

North Carolina Medical Board
Executive Committee
November 14, 2018

Barbara E. Walker, DO, Chair; Bryant A. Murphy, MD; Venkata R. Jonnalagadda, MD; A. Wayne Holloman; and Timothy E. Lietz, MD

Open Session

1. 2018 Strategic Priorities
 - a. Strategic Priorities Update [Roop/Henderson]
2. Financial Update
 - a. Year-To-Date Financial Statements [Gupta]
 - b. Investment Account Statements [Gupta]
3. Old Business
 - a. Office Space Project [Contre]
4. New Business
 - a. Appointment of Compliance Committee Member [Henderson]

The next meeting of the Executive Committee is tentatively scheduled for January 23, 2019.