

North Carolina Medical Board
Executive Committee
November 20, 2019

Bryant A. Murphy, MD, Chair; Venkata Jonnalagadda, MD; John W. Rusher, MD; Jerri L. Patterson, NP; and Shawn P. Parker

Open Session

1. Financial Update
 - a. Year-To-Date Financials [Pearce]
 - b. Investment Accounts [Pearce]
 - c. Fifth Third Investment Account Report [M. Wedding/D. Culpepper]

2. Old Business
 - a. Office Space Project Update [Mansfield]
 - b. 1203 Front Street Update [Henderson]

3. New Business
 - a. NCMB Review Panel Appointment [Henderson]
 - b. Delegation of Authority – Predetermination Petition [Henderson]

The next meeting of the Executive Committee is tentatively scheduled for January 22, 2020, at 3:30 PM ET.