

North Carolina Medical Board
Executive Committee
November 18, 2020

Venkata Jonnalagadda, MD, Chair; John W. Rusher, MD; Michaux R. Kilpatrick, MD; Varnell McDonald-Fletcher, PA-C; and Shawn P. Parker, JD

Open Session

1. Financial Update
 - a. Year-To-Date Financials [Pearce]
 - b. Investment Account Update [Pearce]
 - c. Investment Account Annual Report [Fifth Third]

2. Old Business
 - a. Office Space Project Update – Phase 3 [Mansfield/Contre]
 - b. Office Space Project Update – Phase 4 [Gupta/Brienzi]
 - c. 1203 Front Street Update [Henderson]

3. New Business
 - a. NCMB Review Panel Appointee [Henderson]

The next meeting of the Executive Committee is tentatively scheduled for January 27, 2021, at 3:30 PM ET.