

North Carolina Medical Board
Executive Committee
September 16, 2015

Cheryl L. Walker-McGill, MD, Chairperson
Pascal O. Udekwu, MD
Eleanor E. Greene, MD
Timothy E. Lietz, MD
Mr. Michael J. Arnold

- I. Strategic Plan
 - a. Strategic Goals Update (D. Henderson)

- II. Financials
 - a. Monthly Accounting June and July 2015 (A. Pearce)
 - i. Financial Statement Comments
 - ii. Balance Sheets
 - iii. Income Statements
 - b. Investment Account Statements (Fifth Third Bank) – July and August 2015 (A. Pearce)
 - c. Proposed Budget (FY 2015-2016) (A. Pearce)

- III. Old Business
 - a. Fiduciary Liability Insurance (A. Pearce)
 - b. Periodic Review of Board Rules (M. Jimison)
 - c. CEO Task Tracker (D. Henderson)

- IV. New Business
 - a. Proposed Travel Policy (D. Henderson)
 - b. Changes to NCMB Website to Indicate Public Action (T. Mansfield)
 - c. CEO Performance Review (C. Walker-McGill)