

North Carolina Medical Board  
Executive Committee Agenda  
September 21, 2016

Pascal O. Udekwu, MD, Chairperson; Eleanor E. Greene, MD; Timothy E. Lietz, MD  
Cheryl L. Walker-McGill, MD

- I. Strategic Plan
  - a. Strategic Priorities Update (D. Henderson)
- II. Financials
  - a. Monthly Accounting June and July 2016 (A. Pearce)
    - i. Financial Statement Comments
    - ii. Balance Sheets
    - iii. Income Statements
  - b. Investment Account Statements (Fifth Third Bank) – July and August 2016 (A. Pearce)
  - c. Investment Workgroup Update (E. Greene)
  - d. Proposed Budget (FY 2016-2017) (T. Lietz/A. Pearce)
- III. Old Business
  - a. Directors & Officers Insurance (A. Pearce)
  - b. Litigation Update (T. Mansfield)
- IV. New Business
  - a. Appointment of NCMB Representative to the NCMB Review Panel (D. Henderson)
  - b. Nomination of Member-at-Large to Executive Committee (E. Greene)