North Carolina Medical Board  
Executive Committee  
September 21, 2017

Eleanor E. Greene, MD, Chair; Timothy E. Lietz, MD; Pascal O. Udekwu, MD;  
Barbara E. Walker, DO; A. Wayne Holloman

I. Strategic Plan  
a. Strategic Priorities Update (D. Henderson/E. Contre)

II. Financials  
a. Monthly Accounting June 2017 (A. Pearce)  
   i. Financial Statements Comments  
   ii. Balance Sheets  
   iii. Income Statements  
b. Investment Account Statements (Fifth Third Bank) – July and August (A. Pearce)  
c. Fifth Third Bank Investment Advisors Report (M. Wedding, D. Culpepper)  
d. Proposed FY 18 Budget (A. Pearce)

III. Old Business  
a. Proposed Changes to the Code of Conduct (M. Jimison)

IV. New Business  
a. Appointment of NCMB Representative to the NCMB Review Panel (E. Greene)  
b. CEO Performance Review (Closed Session)