

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)