

North Carolina Medical Board
Executive Committee
September 19, 2018

Timothy E. Lietz, MD, Chair; Barbara E. Walker, DO; Bryant A. Murphy, MD;
Eleanor E. Greene, MD, and A. Wayne Holloman

Open Session

1. 2018 Strategic Priorities
 - a. Strategic Priorities Update [Roop]
2. Financial Update
 - a. Year-To-Date Financial Statements [Pearce]
 - b. Investment Account Statements [Pearce]
 - c. Proposed FY 18/19 Budget [Murphy]
3. Old Business
 - a. Office Space Project Update [Contre]
 - b. Physician Wellness Summit Update [Haynes/Mansfield]
4. New Business
 - a. Appointment of NCMB Representative to the NCMB Review Panel [Lietz]

Closed Session

5. CEO Performance Review [Lietz]

The next meeting of the Executive Committee is tentatively scheduled for November 14, 2018.