

North Carolina Medical Board
Executive Committee
September 23, 2020

Bryant A. Murphy, MD, Chair; Venkata Jonnalagadda, MD; John W. Rusher, MD; Jerri L. Patterson, NP; and Shawn P. Parker, JD

Open Session

1. Financial Update
 - a. Year-To-Date Financials [Pearce]
 - b. Investment Account [Pearce]
 - c. Proposed Budget [Pearce]

2. Old Business
 - a. Office Space Project Update – Phase 3 [Mansfield/Contre]
 - b. Office Space Project Update – Phase 4 [Gupta/Brienzi]
 - c. Drug Preservation Rule [Henderson]

3. New Business
 - a.

Closed Session

1. CEO Performance Evaluation [Murphy]

The next meeting of the Executive Committee is tentatively scheduled for November 18, 2020, at 3:30 PM ET.