North Carolina Medical Board Executive Committee September 16, 2021

Venkata Jonnalagadda, MD, Chair; John W. Rusher, MD; Michaux R. Kilpatrick, MD; Varnell McDonald-Fletcher, PA-C; and Shawn P. Parker, JD

Open Session

- 1. Financial Update
 - a. Year-To-Date Financials [Pearce]
 - b. Investment Account Update [Pearce]
 - c. Proposed FY2022 Budget [Pearce]
- 2. Old Business None.
- 3. New Business
 - a. NCMB Appointments Update [Henderson]

Closed Session

1. CEO Performance Review [Jonnalagadda]

The next meeting of the Executive Committee is tentatively scheduled for November 17, 2021.