

North Carolina Medical Board  
Executive Committee  
January 25, 2023

Michaux R. Kilpatrick, MD, PhD, Chair; Christine M. Khandelwal, DO; Devdutta G. Sangvai, MD, MBA; Anu Rao-Patel, MD; John W. Rusher, MD, JD.

Open Session

1. Financial Update
  - a. Year-To-Date Financials [Pearce]
  - b. Investment Account Update [Pearce]
  - c. Report on Audit of Financial Statements [Duffus/Anderson]

Closed Session

- d. Report on Audit of Financial Statements [continued]

Open Session

2. Old Business

None.

3. New Business

- a. 2023 Staff Strategies [Henderson]
- b. 2023 Board Retreat [Henderson]

The next meeting of the Executive Committee is tentatively scheduled for March 15, 2023.