North Carolina Medical Board Executive Committee July 20, 2022

John W. Rusher, MD, JD, Chair; Michaux R. Kilpatrick, MD, PhD; Christine M. Khandelwal, DO; W. Howard Hall, MD; Devdutta G. Sangvai, MD, MBA

Open Session

- 1. Financial Update
 - a. Year-To-Date Financials [Pearce]
 - b. Investment Account Update [Pearce/Wedding]
- 2. Old Business
 - a. Board Retreat Update [Henderson/Johnson]
- 3. New Business
 - a. 2022 NCMB Appointments Update [Henderson]
 - b. Meeting with Other Members of the Board to Solicit Nominations for Officers and At-Large Executive Committee Member [Rusher]
 - c. Closed Session Meeting to Discuss Nominees [Rusher]

The next meeting of the Executive Committee is tentatively scheduled for September 21, 2022.