

North Carolina Medical Board
Executive Committee
January 26, 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]
 - c. Annual Audit [Koonce, Wooten & Haywood, LLP]
2. Old Business
None.
3. New Business
 - a. Board Meeting Workgroup [Rusher]
 - b. 2022 Staff Strategies [Henderson]
 - c. PHP Compliance Committee Appointment [Henderson]
 - d. 2022 Board Retreat [Rusher]

The next meeting of the Executive Committee is tentatively scheduled for March 16, 2022.