



## **Special Meeting**

of the

North Carolina Medical Board

CEO Transition Team

March 31, 2023

6:00 – 7:00 p.m.

Via Video Conference

## **PUBLIC AGENDA**

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

### Open Session

- Call to Order [Rusher]
- Roll Call [Rusher]

### Closed Session

- Motion to go into closed session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- Interview of CEO Candidates [Armstrong McGuire]
- Motion to return to open session.

### Open Session

- Next meeting date is to be determined [Rusher]
- Adjourn [Rusher]