



# **SPECIAL MEETING MINUTES**

**March 9, 2020**

**1203 Front Street  
Raleigh, North Carolina**

Special Session Minutes of the North Carolina Medical Board (NCMB) Meeting held March 9, 2020.

The March 9, 2020 meeting of the North Carolina Medical Board was held via conference call. Bryant A Murphy, MD, President, called the meeting to order. Board members in attendance were: Bryant A. Murphy, MD, President; Venkata R. Jonnalagadda, MD, President-Elect; Ralph A. Walker, JD; Shawn P. Parker, JD; Christine M. Khandelwal, DO; W. Howard Hall, MD; Joshua D. Malcolm, JD; Damian F. McHugh, MD; Jerri Patterson, NP; Varnell McDonald-Fletcher, PA-C and Devdutta G. Sangvai, MD

### **PRESIDENTIAL REMARKS**

Dr. Murphy reminded the Board members of their duty to avoid conflicts of interest with respect to any matters coming before the Board as required by the State Government Ethics Act. No conflicts were reported.

### **Office Space Project Report**

Thomas W. Mansfield, CLO, presented information and delivered the final recommendation from staff regarding the design, construction, budget and financing of the renovation of the Board's building at 3127 Smoketree Court.

A motion was made and seconded to do the following:

1. Execute the proposed CT Wilson contract and complete the renovation;
2. Execute each "Acceptance of Loan Commitment" contained in the two letters from First Citizens Bank dated February 24, 2020, close the loans consistent with the terms set forth in the Loan Commitments, and draw from the loans to fund the purchase, refinance, renovation and furnishing of 3127 Smoketree Court, Raleigh, NC;
3. Approve the budget totaling \$12,480,241 (\$9,996,091 net after proceeds from sale of 1203 Front Street) as discussed; and
4. Authorize and direct NCMB CEO, R. David Henderson, to sign all necessary documents on behalf of NCMB necessary to carry out the paragraphs above.


The motion passed.

A motion to adjourn was made and seconded.

The motion passed

**ADJOURNMENT**

The Medical Board adjourned at 10:51 a.m. on March 9, 2020.

  
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John W. Rusher, MD; Secretary/Treasurer