

EXECUTIVE COMMITTEE

AGENDA

March 28, 2019

1:00 – 1:30 p.m. Lunch

1:30 – 3:00 p.m. Meeting

- A. Welcome
- B. Approval of Agenda and Previous Minutes
- C. Report of the Chair – Rick French, Chair
- D. Report of the CEO – Brian Ingraham, CEO
 - 1. Legislative and DHHS updates
- E. Closed Session pursuant to N.C. Gen. Stat. § 143-318.11(a)(1) in order to prevent the disclosure of competitive health care information that is privileged or confidential pursuant to N.C. Gen. Stat. § 122C-126.1, or not considered a public record within the meaning of Chapter 132 of the General Statutes, and to consult with attorneys pursuant to N.C. Gen. Stat. § 143-318.11(a)(3).
- F. Other Business
- G. Adjournment