

**EXECUTIVE COMMITTEE**

**AGENDA**

**August 22, 2019**

*1:00 – 1:30 p.m. Lunch*

*1:30 – 3:00 p.m. Meeting*

**Dial In: 828-552-4129 Passcode: 500609150#**

**A. Welcome and Call to Order**

*Rick French, Chair*

**B. Approval of Agenda and Previous Minutes**

*Rick French, Chair*

**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**