

**EXECUTIVE COMMITTEE
AGENDA**

December 12, 2019

1:00 – 1:30 p.m. Lunch

1:30 – 3:00 p.m. Meeting

Dial In: 828-552-4129 Passcode: 556602040#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda and October 24, 2019 Meeting 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); or to consider the qualifications, competence, performance, character, fitness, or conditions of appointment, of an individual public officer or employee pursuant to N.C. Gen. Stat. §143-318.11(a)(6).

F. Other Business

G. Adjournment