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# Agenda

## North Carolina State Health Coordinating Council

Wednesday – May 27, 2009  
10:00 AM – 12:00 PM  
The Jane S. McKimmon Center  
1101 Gorman Street  
Raleigh, N.C. 27695

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- Welcome and Announcements Dr. Dan Myers
- Executive Order 10 Kendra Hill
- Review of the Executive Order No. 10  
Ethical Standards for the State Health Coordinating Council Dr. Dan Myers
- Approval of Minutes from the March 4, 2009 Meeting Council Members
- Recommendations from the Long-Term & Behavioral Health Com.  
Hospice Methodology Task Force Report Dr. T. J. Pulliam  
Tim Rogers
- Recommendations from the Acute Care Services Committee Dr. Sandra Greene
- Recommendations from the Technology & Equipment Committee Dr. Christopher Ullrich
- Comments Regarding Public Hearings Elizabeth Brown
- Adoption of the Proposed 2010 State Medical Facilities Plan Dr. Dan Myers
- Adjournment Dr. Dan Myers