
North Carolina State Health Coordinating Council

March 24, 2010
10:00 a.m. – 12:00 noon
Holiday Inn Brownstone Hotel & Conference Center – President's Room – 2nd Floor
1707 Hillsborough Street
Raleigh, NC

Speaker Pro Tempore William L. Wainwright, Chairperson

- | | | |
|------|---|---|
| I. | Welcome and Announcements | Speaker Pro Tempore Wainwright |
| II. | Swearing In New Council Members | Judge Geer |
| III. | Introduction of New Staff | Elizabeth Brown Section Chief, Medical Facilities Planning |
| IV. | Review of Executive Order No. 10, Ethical Standards for the State Health Coordinating Council | Marc Lodge Attorney General's Office |
| V. | Governor's Expectations for the 2011 State Medical Facilities Plan | John Dervin Policy Advisor, Office of the Governor Al Delia Senior Advisor, Office of the Governor |

- | | | |
|-------|---|--------------------------------|
| VI. | Policy Development Work Group to Address More Energy Efficient and Sustainable Building Design and Construction | Speaker Pro Tempore Wainwright |
| VII. | Approval of Minutes for October 9, 2009 | Speaker Pro Tempore Wainwright |
| VIII. | Report on Utilization Patterns in N.C. | Sandra Greene, DrPH |
| IX. | Conclusion of Business Meeting | Speaker Pro Tempore Wainwright |
| X. | Convening of Public Hearing regarding The Proposed 2011 State Medical Facilities Plan | Speaker Pro Tempore Wainwright |
| XI. | Adjournment | Speaker Pro Tempore Wainwright |