
North Carolina State Health Coordinating Council And Public Hearing

March 2, 2011
The Jane S. McKimmon Center
1101 Gorman Street
Raleigh, NC

**Representative William L. Wainwright
Chairperson**

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| I. | Welcome and Announcements | Representative Wainwright |
| II. | Review of Executive Orders No. 10 & 67 Ethical Standards for the State Health Coordinating Council | Representative Wainwright |
| III. | Introductions | Representative Wainwright |
| IV. | Approval of Minutes for October 13, 2010 Meeting | Council Members |
| V. | Update on Facilities Energy Efficiency and Sustainability | Mr. John Young |
| VI. | Report on Long Term Care Nursing Home Bed Workgroup Meeting | Mr. Jerry Parks |
| VII. | Report on Pediatric OR Workgroup Meeting | Dr. Dennis Clements |
| VIII. | Report on Long Term-Behavioral Health Committee Meeting | Dr. T. J. Pulliam |
| IX. | Recess Business Meeting | Representative Wainwright |
| X. | Convene Public Hearing | Representative Wainwright |
| XI. | Reconvene Business Meeting | Representative Wainwright |
| XII. | Consider Requesting the Governor Amend the NC 2011 SMFP | Representative Wainwright |
| XIII. | Adjournment | Representative Wainwright |