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# North Carolina State Health Coordinating Council

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May 30, 2012  
Dorothea Dix Campus  
801 Biggs Drive, Raleigh, NC  
Brown Building

**Representative William Wainwright, Chairperson**  
**Dr. Thomas J. Pulliam, Vice Chairperson**

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|-------|--|---------------------------|
| I.    | Welcome and Announcements  | Representative Wainwright |
| II.   | Council Member Introductions   | Representative Wainwright |
| III.  | Review of Executive Orders No. 10 & 67 Ethical Standards for the State Health Coordinating Council | Representative Wainwright |
| IV.   | Approval of Minutes for March 7, 2012 Meeting  | Council Members           |
| V.    | Recommendations from Acute Care Services Committee   | Sandra Greene, DrPH       |
| VI.   | Recommendations from Technology & Equipment Committee  | Dr. Dennis Clements       |
| VII.  | Recommendations from Long-Term & Behavioral Health Committee                                       | Mr. Jerry Parks           |
| VIII. | Review of Public Hearing Schedule  | Ms. Nadine Pfeiffer       |
| IX.   | Adoption of Proposed 2013 N.C. State Medical Facilities Plan                                       | Representative Wainwright |
| X.    | Adjournment  | Representative Wainwright |