
Agenda

North Carolina

State Health Coordinating Council and Public Hearing

March 6, 2024

10:00 a.m.

Wake Technical Community College
Credit Suisse Auditorium
10908 Chapel Hill Road, Morrisville, NC
Sandra B. Greene, DrPH, Chairperson

- Welcome and Announcements Dr. Sandra Greene
 - Introductions of SHCC Members Dr. Greene
 - Introductions of Division Staff Dr. Greene
 - Review of Executive Orders No. 46 (Ethical Standards for State Health Coordinating Council) and No. 187 (Extending the State Health Coordinating Council) Dr. Greene
 - Overview of Ethical Standards Mr. Derek Hunter
 - Approval of Minutes for October 4, 2023 Meeting Council Members
 - Committee Assignments Dr. Greene
 - Long-term and Behavioral Health Recommendation for the 2024 SMFP Ms. Valarie Jarvis
 - Technology and Equipment Committee Recommendation for the 2024 SMFP Dr. Satish Mathan
 - Governor’s Mandate for Policy GEN-5: Access to Culturally Competent Healthcare Ms. Micheala Mitchell
 - Agency Proposal for Policy TE-4: Plan Exemption for Linear Accelerators Dr. Andrea Emanuel
 - Other Business Dr. Greene
 - Recess of Business Meeting Dr. Greene
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- Public Hearing regarding the Proposed 2025 State Medical Facilities Plan Dr. Greene
 - Adjournment Dr. Greene