

**STATE OF NORTH CAROLINA  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
NORTH CAROLINA MEDICAL CARE COMMISSION MEETING**

**DIVISION OF HEALTH SERVICE REGULATION  
701 BARBOUR DRIVE  
RALEIGH NC 27603**

**MAY 8, 2009**

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STATE OF NORTH CAROLINA  
DEPARTMENT OF HEALTH AND HUMAN SERVICES

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MEDICAL CARE COMMISSION QUARTERLY MEETING

DIVISION OF HEALTH SERVICE REGULATION  
701 BARBOUR DRIVE  
RALEIGH NC 27609

MAY 8, 2009

9:00 A.M.

AGENDA

- I. MEETING OPENS**
- II. CHAIRPERSON'S COMMENTS** - Mrs. Bode will comment on matters of importance to the Commission.  
*Question: Does anyone have any conflict of interest with any agenda item before the Commission today?*
- III. APPROVAL OF MINUTES** from the November 7, 2008 meeting. (**attached as Exhibit A**).
- IV. DIVISION DIRECTOR'S REPORT** - Mr. Horton will report on matters of interest to the Commission.

Other items to report on are listed below (**see Exhibits B – B/9**):

1. Quarterly Report on Bond Program (**attached as Exhibit B**).
2. The Executive Committee held telephone conference meetings on the following dates:

**November 19, 2008** – To authorize the financing of certain health care equipment for the benefit of Duke University Health System and authorize the execution and delivery of a First Supplemental Trust Agreement for Randolph Hospital. To authorize the substitution of the master trustee pursuant to the Master Trust Indenture dated as November 1, 1997, between Transylvania Community Hospital, Inc. and First Union National Bank and to authorize the issuance of Variable Rate Demand Health Care Facilities Revenue Refunding Bonds for First Health of the Carolinas, Series 2008. (**attached as Exhibit B/1**).

**November 20, 2008** – To consider a resolution authorizing the issuance and sale of bonds, the proceeds of which will be loaned to University Health Systems of Eastern Carolina, Inc. and Pitt County Memorial Hospital, Incorporated (abbreviate principal amount of the 2008 bonds is \$508,610,000). (**attached as Exhibit B/2**).

**December 18, 2008** – To consider resolutions authorizing the sale of bonds for Hospice of Alamance-Caswell Foundation, Inc. and Hospice & Palliative Care Center of Alamance-Caswell, LLC and to authorize certain amendments to the Master Trust Indenture for Wake Forest Health Sciences Project, Series 2008. (**attached as Exhibit B/3**)

**January 22, 2009** - To consider a tax-exempt operating lease program for Mission Healthcare, Inc. and to approve the sale of bonds for North Carolina Baptist Hospital. (**attached as Exhibit B/4**)

**January 29, 2009** - To consider a resolution authorizing the approval of an amendment to a Remarketing Agreement for 1991-B Pool Bonds and to consider a resolution authorizing the issuance and sale of bonds, the proceeds of which will be loaned to WakeMed. (**attached as Exhibit B/5**)

**February 18, 2009** - To consider Home Care/Companion Sitter Rules which are (1) Medical Care Commission Home Care Rule Resolution Summary, (2) OAH Rule 13J.1501, (3) OAH Rule 13J. 1502, (4) OAH Rule 13J.1503, (5) OAH Rule 13J.1504, (6) To consider a resolution to approve the appointment of Wachovia Bank, National Association as Remarketing Agent for the North Carolina Medical Care Commission Variable Rate Demand Hospital Revenue Bonds (Iredell Memorial Hospital) Series 2007, (7) To consider the substitution of the bond trustee under the Trust Agreement for Transylvania Community Hospital, (8) To consider a resolution authorizing the issuance and sale of bonds, the proceeds of which will be loaned to WakeMed. **(attached as Exhibit B/6)**

**March 5, 2009** – To authorize the sale of bonds, the proceeds of which are to be loaned to Transylvania Community Hospital, Inc. **(attached as Exhibit B/7)**

**March 12, 2009** – To consider for approval the issuance of \$35,720,000 North Carolina Medical Care Commission Variable Rate Demand Hospital Revenue Refunding Bonds for Wayne Memorial Hospital and resolutions for Home Care Companion/Sitter Rules. **(attached as Exhibit B/8)**

**March 26, 2009** – To authorize the sale of bonds, the proceeds of which are to be loaned to FirstHealth of the Carolinas, Inc. **(attached as Exhibit B/9)**

**Presentation** - Nursing Home Medication Error Quality Initiative-.....**Sandra B.Greene**  
**DrPH, Senior Research Fellow Cecil G. Sheps Center for Health Services Research**

**V. OLD BUSINESS**

Hospital rule 10A NCAC 13B .3903 - Preservation of Medical Records.....**Exhibit H**  
Nadine Pfeiffer

**VI. NEW BUSINESS**

Hospice Rules.....**Exhibit G**  
Nadine Pfeiffer

**Presentation** - Adult Care Home Star Rating System Presentation.....**Megan Lamphere**  
Adult Care Licensure Section/DHSR

**Refunding of Commission Bond Issues**

**Recommended:**

**WHEREAS**, the bond market is in a period of generally fluctuating interest rates, and

**WHEREAS**, in the event of decline of rates during the next quarter, refunding of certain projects could result in significant savings in interest expense thereby reducing the cost of health care to patients, and

**WHEREAS**, the Commission will not meet again until August 14, 2009;

**THEREFORE, BE IT RESOLVED**; that the Commission authorizes its Executive Committee to approve projects involving only the refunding of existing Commission debt between this date and August 14, 2009.

**VII. MEMBER REPORT**

**VIII. QUESTIONS FROM THE PUBLIC** - The Chairperson will receive questions from the public.

**IX. ADJOURNMENT** - A motion to adjourn is requested.