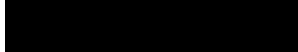


STATE OF NORTH CAROLINA
DEPARTMENT OF HEALTH AND HUMAN SERVICES

MEDICAL CARE COMMISSION SPECIAL TELECONFERENCE MEETING
DIVISION OF HEALTH SERVICE REGULATION
801 BIGGS DRIVE, RALEIGH NC 27603
BROWN BUILDING CONFERENCE ROOM- 104
February 18, 2014
2:00 P.M.

Toll-Free Dial-In: (877) 848-7030
Access Code: 9991640#



AGENDA

- I. MEETING OPENS – ROLL CALL
- II. REMINDER: *Question: Does anyone have any conflict of interest with any agenda item before the Commission today?*
- III. New Business
 - 1. To amend the Loan Agreements for the outstanding debt for Catholic Health East / St. Joseph’s of the Pines.....**Christopher B. Taylor**
 - 2. To consider a refunding for Novant Health, Inc. to convert their 2008 A, B & C Bonds**Christopher B. Taylor**
 - 3. To consider temporary rules which address Section 13.1 fair billing and collections practices for hospitals and ambulatory surgical facilities..... **Megan Lamphere**
- IV. Refunding of Commission Bond Issues
Recommended:.....**Christopher B. Taylor**

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 May 15-16, 2014,

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 May 15-16, 2014.
- X. ADJOURNMENT - A motion to adjourn is requested.