
Agenda
North Carolina
State Health Coordinating Council

March 4, 2009
10:00 a.m. – 12:00 noon
Jane S. McKimmon Center
1101 Gorman Street
Raleigh, NC

Dan A. Myers, M.D., Chairperson

- | | | |
|------|--|-------------|
| I. | Welcome and Announcements
Introduction of Medical Facilities Planning Staff,
Certificate of Need, Attorney General's Office,
New Council Member and Council Members | Dr. Myers |
| II. | Approval of Minutes for October 8, 2008 Meeting | Dr. Myers |
| III. | Basic Overview of CON and Planning | Jeff Horton |
| IV. | Update on upcoming Work Group Schedules | Dr. Myers |
| V. | Conclusion of Business Meeting | Dr. Myers |
| VI. | Convening of Public Hearing regarding the Proposed 2010 SMFP | Dr. Myers |
| VII. | Adjournment | Dr. Myers |