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# Agenda

## North Carolina State Health Coordinating Council

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**Wednesday – May 25, 2011**  
**10:00 AM – 11:00 AM**  
**The Brown Building**  
**801 Biggs Drive**  
**Raleigh, N.C.**

**Representative William Wainwright, Chairperson**

- Welcome and Announcements Representative Wainwright
  
- Review of Executive Orders No. 10 & No. 67  
Ethical Standards for the State Health Coordinating Council Representative Wainwright
  
- Member Introductions Representative Wainwright
  
- Approval of Minutes from the March 2, 2011 Meeting Council Members
  
- Recommendations from the Acute Care Services Committee Dr. Sandra Greene
  
- Policy AC-3 North Carolina Hospital Association – Update Mr. John Young
  
- Recommendations from the Technology & Equipment Committee Dr. Christopher Ullrich
  
- Recommendations from the Long-Term & Behavioral Health  
Committee Dr. T. J. Pulliam
  
- Comments Regarding Public Hearings & Next SHCC Meeting Elizabeth Brown
  
- Approve Continued Work on the  
Proposed 2012 N.C. State Medical Facilities Plan Representative Wainwright
  
- Adjournment Representative Wainwright