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# Agenda

## North Carolina

### State Health Coordinating Council

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October 2, 2013  
Dorothea Dix Campus  
Brown Building  
801 Biggs Drive, Raleigh, NC

**Mr. Jerry Parks, Chairperson**

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|-------|---|---------------------|
| I.    | Welcome and Announcements   | Mr. Jerry Parks     |
| II.   | Council Member and New Member Introductions   | Mr. Jerry Parks     |
| III.  | Introduction of New Medical Facilities Planning Staff   | Mr. Drexdal Pratt   |
| IV.   | Review of Executive Order No. 10 and 67 Ethical Standards for the State Health Coordinating Council | Mr. Jerry Parks     |
| V.    | Approval of Minutes from the May 29, 2013 Meeting   | Council Members     |
| VI.   | Acute Care Services Committee Report  | Dr. T.J. Pulliam    |
| VII.  | Technology & Equipment Committee Report   | Dr. Dennis Clements |
| VIII. | Long-Term & Behavioral Health Committee Report  | Mr. Johnnie Farmer  |
| IX.   | SHCC's Recommendations to the Governor Regarding the N.C. 2014 State Medical Facilities Plan        | Mr. Jerry Parks     |
| X.    | Other Business  | Mr. Jerry Parks     |
| XI.   | Adjournment   | Mr. Jerry Parks     |