
Agenda

North Carolina

State Health Coordinating Council and Public Hearing

March 2, 2016
Dorothea Dix Campus
Brown Building
801 Biggs Drive, Raleigh, NC

Christopher Ullrich, M.D., Chairperson

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| I. | Welcome and Announcements | Dr. Christopher Ullrich |
| II. | Introductions | Dr. Ullrich |
| III. | Introductions of Division Staff | Mr. Mark Payne |
| IV. | Review of Executive Order No. 46 Ethical Standards for the State Health Coordinating Council | Dr. Ullrich |
| V. | Approval of Minutes for October 7, 2015 Meeting | Dr. Ullrich |
| VI. | Agency Recommendation for 2016 SMFP: Operating Room Need Determinations | Ms. Amy Craddock, PhD |
| VII. | Long Term Behavioral Health Committee Report: Nursing Home Methodology Workgroup | Dr. T.J. Pulliam |
| VIII. | Conclusion of Business Meeting | Dr. Ullrich |
| IX. | Convening of Public Hearing regarding the Proposed 2017 State Medical Facilities Plan | Dr. Ullrich |
| X. | Adjournment | Dr. Ullrich |