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# Agenda

## North Carolina

### State Health Coordinating Council

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September 6, 2017

Dorothea Dix Campus  
Conference Room 104, Brown Building  
801 Biggs Drive, Raleigh, NC

**Dr. Christopher Ullrich, Chairperson**

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|-------|---|-------------------------|
| I.    | Welcome and Announcements   | Dr. Christopher Ullrich |
| II.   | Council Member Introductions  | Dr. Ullrich             |
| III.  | Review of Executive Orders No. 46 Ethical Standards for State Health Coordinating Council and No. 122 Extending the State Health Coordinating Council | Dr. Ullrich             |
| IV.   | Approval of Minutes for June 7, 2017 Meeting  | Council Members         |
| V.    | Overview of Public Hearings   | Ms. Martha Frisone      |
| VI.   | Acute Care Services Committee<br>Statement of Petitions and Comments  | Sandra Greene, DrPH     |
| VII.  | Long-Term & Behavioral Health Committee<br>Statement of Petitions and Comments  | Ms. Denise Michaud      |
| VIII. | Technology & Equipment Committee<br>Statement of Petitions and Comments   | Dr. Lyndon Jordan       |
| X.    | Adult Care Home Methodology Interested Parties Meetings   | Dr. Ullrich             |
| XI.   | Other Business  | Dr. Ullrich             |
| XII.  | Adjournment   | Dr. Ullrich             |