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# Agenda North Carolina State Health Coordinating Council and Public Hearing

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March 6, 2019  
Dorothea Dix Campus  
Brown Building  
801 Biggs Drive, Raleigh, NC

**Christopher G. Ullrich, M.D., Chairperson**

- Welcome and Announcements Dr. Christopher Ullrich
  - Introductions of SHCC Members Dr. Ullrich
  - Introductions of Division Staff Mr. Mark Payne
  - Review of Executive Orders No. 46 Ethical Standards for State Health Coordinating Council and No. 122 Extending the State Health Coordinating Council Dr. Ullrich
  - Approval of Minutes for October 3, 2018 Meeting Dr. Ullrich
  - SHCC Committee Assignments for 2019 Dr. Ullrich
  - Proposal from Healthcare Planning Dr. Amy Craddock
  - End-Stage Renal Disease Dialysis Facilities Dr. Sandra Greene
  - Other Business Dr. Ullrich
  - Recess of Business Meeting Dr. Ullrich
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- Public Hearing regarding the Proposed 2020 State Medical Facilities Plan Dr. Ullrich
  - Adjournment Dr. Ullrich