



Healthcare Planning & Certificate of Need Section

State Health Coordinating Council Meeting Minutes - DRAFT
Wednesday, October 1, 2025
Greg Poole, Jr. All Faiths Chapel, Dorothea Dix
1030 Richardson Drive, Raleigh, NC

Committee Members Present: Dr. Sandra Greene – SHCC Chair, (ex officio, non-voting), Dr. Mary Braithwaite, Ms. Kelli Collins, Rep. Carla Cunningham, Dr. Vanessa Ervin, Mr. Brian Floyd, Sen. Michael Garrett, Mr. Franklin Gomez Flores, Dr. Charul Haugan, Ms. Valarie Jarvis, Mr. Cooper Linton, Mr. Jim Martin, Dr. Satish Mathan, Ms. Denise Mihal, Dr. Pamela Oliver, Mr. Timothy Rogers, Dr. Jessie Tucker, Mr. John Young
Committee Members Absent: Dr. Sachin Patel, Ms. Quintana Stewart, Dr. Toni Stewart
DHSR Healthcare Planning Staff Present: Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Yolanda Jackson, Ms. Crystal Kearny, Ms. Ena Lightbourne, Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Chalice Moore, Mr. Greg Yakaboski
Attorney General’s Office Representative(s) Present: Ms. Ashely Council, Ms. Julie Faenza, Mr. Derek Hunter

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome, Introductions and Announcements	<p>Dr. Sandra Greene welcomed Council members, staff and visitors to the third and final State Health Coordinating Council (SHCC) meeting of 2025. She acknowledged that the business meeting was open to the public but was not a public hearing and discussion would be limited to Council members and staff.</p> <p>She stated that the purpose of the meeting was to receive recommendations from the standing committees regarding changes to the <i>Proposed 2026 SMFP</i>. She noted that following the meeting, staff would incorporate SHCC actions into the <i>SMFP</i>, which would be submitted to the Governor for review and approval.</p> <p>SHCC members and staff introduced themselves.</p>		
Review of Executive Orders: No. 46, Ethical Standards for SHCC	Dr. Greene gave an overview of the procedures to observe before taking action at the meeting. She also acknowledged the recusals made by SHCC members at committee meetings and inquired		

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and No. 331, Extending the SHCC	<p>whether anyone had a conflict or needed to declare that they would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on the matter.</p> <p>Recusals recorded from prior committee meetings:</p> <ul style="list-style-type: none"> • Dr. Charul Haugan: UNC Hospital’s heart-lung bypass machine summer petition • Ms. Denise Mihal: Novant Health Pender Medical Center’s acute care bed summer petition • Dr. Pam Oliver: the Agency’s proposal to establish a cardiac catheterization policy; Cone Health’s spring petition for a LINAC; Mission Hospital’s spring petition for a PET policy; WakeMed’s spring petition for a LINAC policy • Dr. Jessie Tucker: UNC Hospital’s heart-lung bypass machine summer petition. <p>Dr. Greene asked members to declare any additional conflicts as agenda items came up.</p>		
Approval of the June 4, 2025 Meeting Minutes	A motion was made and seconded to approve the June 4, 2025 minutes.	Linton Mathan	Motion approved
Acute Care Services Committee Recommendations	Mr. John Young presented the report from the Acute Care Services (ACS) Committee. The report covers Chapters 5-9 of the <i>SMFP</i> .		
Long-Term and Behavioral Health Committee Recommendations	Ms. Valarie Jarvis presented the report for the Long-Term and Behavioral Health (LTBH) Committee, which covers Chapters 10-14 of the <i>SMFP</i> .		
Technology and Equipment Committee Recommendations	Dr. Satish Mathan presented the report for the Technology & Equipment (T&E) Committee, which covers Chapter 15 of the <i>SMFP</i> .		

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SHCC's Recommendations to the Governor Regarding the NC 2026 SMFP	Having heard each of the Committee Reports, Dr. Greene asked if any member wished to extract any matter for a separate vote. Hearing no request, she asked for a motion to approve the recommendations of each committee. This final vote authorized staff to continue making changes to the inventories and correcting data as necessary, as well as making non-substantive edits to narratives. It also directed staff to incorporate the council's actions into a recommended version of the <i>2026 SMFP</i> for submission to the Governor.	Young Rogers	Motion approved
Other Business	Dr. Greene announced the dates for the 2026 State Health Coordinating Council meetings. She noted the details regarding all meetings, including public hearings, can be found in Chapter 2 of the SMFP. Dr. Greene thanked all the Council members for sharing their time with us this year. She gave a special thanks to those who have played leadership roles as Committee Chairs. In addition, she thanked staff for their support and the audience for their participation throughout the year.		
Adjournment	There being no further business, Dr. Greene called for a motion to adjourn the meeting.	Rogers Ervin	Motion approved