

STATE OF NORTH CAROLINA  
DEPARTMENT OF HEALTH AND HUMAN SERVICES

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MEDICAL CARE COMMISSION QUARTERLY MEETING  
DIVISION OF HEALTH SERVICE REGULATION  
801 BIGGS DRIVE, RALEIGH NC 27603  
BROWN BUILDING CONFERENCE ROOM- 104

May 11, 2011

9:00 A.M.

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<u>Old Business</u>	
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Nursing Home Rules.....	Exhibit D Megan Lamphere
<u>New Business</u>	
Approval of Sale of Bonds for Wayne Memorial Hospital .....	Chris Taylor (Series Resolution to be furnished on or before May 11 <sup>th</sup> )
EMS Rules.....	Exhibit E Megan Lamphere

New Business (continued)

**Nursing Home  
Rules.....Exhibit F  
Megan Lamphere**

**Division Director Rules.....Exhibit G  
Megan Lamphere**

**Wake EMS Reimbursement Update.....Mary Pipenbring**

**Bond Projects**

**Duke University Health Systems.....Chris Taylor**

**Carol Woods Retirement Community.....Kathy Larrison**

**Meeting Adjourned**