

STATE OF NORTH CAROLINA
DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

November 15, 2013

9:00 A.M.

AGENDA

I. MEETING OPENS – ROLL CALL

II. CHAIRPERSON’S COMMENTS - Mrs. Bode will comment on matters of importance to the Commission. *Question: Does anyone have any conflict of interest with any agenda item before the Commission today?*

III. APPROVAL OF MINUTES from the August 9, 2013 meeting**Exhibit A**

IV. INTRODUCTION OF DHHS SECRETARY ALDONA WOS.....Drexdal Pratt

V. DIVISION DIRECTOR’S REPORT - Mr. Pratt will report matters of interest to the Commission.

Other items to report on are listed below:..... **Exhibits B – B/2**

1. Quarterly Report on Bond Program.....**Exhibit B**

The Executive Committee held telephone conference meetings on the following dates:

September 10, 2013 –To authorize the sale of bonds, the proceeds of which are to be loaned to The Pines at Davidson, Inc.....**Exhibit B/1**

October 11, 2013 - To authorize the sale of bonds, the proceeds of which are to be loaned to Aldersgate United Methodist Retirement Community, Inc. and to authorize and approve the distribution of a Remarketing Circular relating to and in connection with the remarketing of the North Carolina Medical Care Commission Health System Revenue Bonds, Catholic Health East Issue, Series 2008.....**Exhibit B/2**

VI. Election of Three Members to the Executive Committee.....**Lucy Bode**
In accordance with 10NCAC 13A.0101 at the last meeting in an odd year the Commission elects three Commission Members to serve on the Executive Committee starting January 1st of the next year for a 2 year term.

VII. Presentation – North Carolina Hospital Association.....**Mike Vicario**

VIII. Old Business

1. Update on HB 74 “Regulatory Reform”.....**Megan Lamphere**

IX. New Business

- 1. Resolution for Defeasance of Wilson Memorial Hospital Bonds.....Christopher Taylor (**Exhibit C**)
- 2. Nursing Home Rules & Fiscal Note.....Megan Lamphere (**Exhibit D**)
- 3. Nursing Home Rule Technical ChangeMegan Lamphere (**Exhibit E**)
- 4. Hospital Transparency Rules Update.....Charles Frock

X. Refunding of Commission Bond Issues

Recommended:.....**Chris Taylor**

WHEREAS, the bond market is in a period of generally fluctuating interest rates, and

WHEREAS, in the event of decline of rates during the next quarter, refunding of certain projects could result in significant savings in interest expense thereby reducing the cost of health care to patients, and

WHEREAS, the Commission will not meet again until February 14, 2014,

THEREFORE, BE IT RESOLVED; that the Commission authorizes its Executive Committee to approve projects involving only the refunding of existing Commission debt between this date and February 14, 2014.

XI. MEMBER REPORT

- XII. 2014 MCC Meeting Dates**.....**Chris Taylor**
- February 13-14
 - May 8-9
 - August 7-8
 - November 13-14

XIII. NOTE TO EXECUTIVE COMMITTEE:

We will be requesting that you meet on Tuesday, November 19, 2013 by phone to consider a request for the final approval of the sale of Bonds for Moses Cone Health System. Alice will send out a poll to determine availability.

XIII. ADJOURNMENT - A motion to adjourn is requested.