

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

August 9, 2016

9:00 A.M.

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Approval of Minutes - February 8, 2013 and March 7, 2013Exhibit A/A1

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

Executive Committee Minutes:

May 29, 2013.....Exhibit B/1

June 27, 2013.....Exhibit B/2

July 23, 2013.....Exhibit B/3

New Business

1. Approval of sale of Bonds for Aldersgate.....Christopher Taylor
(Resolution to be distributed at the meeting)
2. Approval of sale of Bonds for Vidant Health.....Christopher Taylor
(Resolution to be distributed at the meeting)
3. Nursing Home Rules.....Megan Lamphere (**Exhibit C**)
10A NCAC 13D .2210 Reporting and Investigating Abuse, Neglect or Misappropriation

Bond Projects

Moses H. Cone Memorial HospitalChristopher Taylor & Steven Lewis

The Pines at Davidson, Inc.....Christopher Taylor & Steven Lewis

Meeting Adjourned