

**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**

**February 18, 2014
2:00 P.M.**

VIA CONFERENCE CALL

**Toll-Free Dial-In: (877) 848-7030
Access Code: 9991640#
Host Code: 2582#**

MINUTES

MEMBERS PRESENT	MEMBERS ABSENT
John Fagg, M.D. (Via Conference Call) Joseph D. Crocker, Vice-Chairperson (Via Conference Call) George A. Binder, M.D. (Via Conference Call) George H.V. Cecil (Via Conference Call) Gerald P. Cox (Via Conference Call) Charles T. Frock (Via Conference Call) Albert F. Lockamy, Jr., R.Ph (Via Conference Call) Paul McGill, D.D.S (Via Conference Call) Mary L. Piepenbring (Via Conference Call) Carl K. Rust, M.D. (Via Conference Call) Robert E. Schaaf, M.D. (Via Conference Call) Henry A. Unger, M.D. (Via Conference Call) Margaret Weller-Stargell (Via Conference Call)	Lucy H. Bode, Chairperson Elizabeth Kanof, M.D. Eileen Kugler, RN, MSN, MPH, FNP
<u>DIVISION OF HEALTH SERVICE REGULATION STAFF</u>	
Drexdal Pratt, Director, DHSR/Secretary, MCC Christopher B. Taylor, CPA, Assistant Secretary, MCC Steven Lewis, Chief, Construction Section, DHSR Megan Lamphere, Rules Coordinator, DHSR Diana Barbry, Executive Assistant, MCC/DHSR Azzie Conley, Chief, Acute & Home Care Licensure Nadine Pfeiffer, Chief, Medical Facilities Planning	

I. CHAIRPERSON'S COMMENTS

The meeting was called to order by Chris Taylor who welcomed everybody to the conference call meeting and then completed a roll call to insure that we had quorum of members on the call to be able to vote. Joe Crocker then questioned the Members to see if anyone had a conflict of interest with anything coming before the Commission at the meeting which the bank was involved. It was decided that the recusals would be done at the time each project was presented for a vote.

II. New Business

- 1. To amend the Loan Agreements for the outstanding debt for Catholic Health East / St. Joseph's of the Pines.....**Christopher B. Taylor & Kristine Flynn of Hawkins, Delafield and Wood.**

Commission Action: Motion was made by Dr. Binder and seconded by Dr. McGill and unanimously approved.

- 2. To consider a refunding for Novant Health, Inc. to convert their 2008 A, B & C Bonds **Christopher B. Taylor & Kevin Griffin of Novant Health**

Commission Action: Motion was made by Mr. Cox and seconded by Ms. Weller-Stargell and approved with the recusal of Mr. Cecil, Dr. Schaaf, Dr. Rust, Dr. McGill and Dr. Binder.

- 3. To consider temporary rules which address Section 13.1 Fair Billing and Collections Practices for Hospitals and Ambulatory Surgical Facilities..... **Megan Lamphere**

Commission Action: Motion was made by Mr. Frock and seconded by Mr. Lockamy and unanimously approved.

III. Refunding of Commission Bond Issues

Recommended:.....**Christopher B. Taylor**

Commission Action: Motion was made by Mr. Cox and seconded by Dr. Unger and unanimously approved.

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

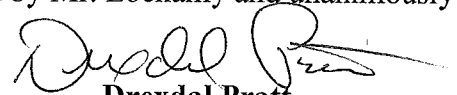
WHEREAS, the Commission will not meet again until May 15-16, 2014,

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 May 15-16, 2014.

IV. ADJOURNMENT - A motion to adjourn is requested.

Commission Action: Motion was made by Mr. Cox and seconded by Mr. Lockamy and unanimously approved.

THE MEETING WAS ADJOURNED @ 2:48 pm


Drexdal Pratt
Secretary

March 7, 2014
Date