
-- Tentative Agenda --

**North Carolina
State Health Coordinating Council**

March 5, 2008
10:00 a.m. – 12:00 noon
Jane S. McKimmon Center
1101 Gorman Street
Raleigh, NC

Dan A. Myers, M.D., Chairperson

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| I. Welcome and Announcements | Dr. Myers |
| II. Approval of Minutes for September 26, 2007 Meeting | Dr. Myers |
| III. Update on upcoming Work Group Schedules | Dr. Myers |
| IV. NC Center for Hospital Quality and Improvement Measures | Dr. Joanne Campione |
| V. Conclusion of Business Meeting | Dr. Myers |
| VI. Convening of Public Hearing regarding the Proposed 2009 SMFP | Dr. Myers |
| VII. Adjournment | Dr. Myers |