Agenda North Carolina State Health Coordinating Council

Wednesday – October 8, 2008 10:00 AM – 12:00 PM The Jane S. McKimmon Center 1101 Gorman Street Raleigh, N.C. 27695

•	Welcome and Announcements	Dr. Dan Myers
•	Approval of Minutes from the May 28, 2008 Meeting	Council Members
•	Acute Care Services Committee Report	Mr. Mike Tarwater
•	Technology & Equipment Committee Report	Dr. Christopher Ullrich
•	Long-Term & Behavioral Health Committee Report	Mr. Jerry Parks
•	Quality, Access and Value Work Group Report	Dr. Dana Copeland
•	Comments Regarding the Tentative CON Review Schedule	Ms. Lee Hoffman
•	Adoption of the Final 2009 State Medical Facilities Plan	Dr. Dan Myers
•	Other Business	Dr. Dan Myers
•	Adjournment	Dr. Dan Myers