## Agenda North Carolina State Health Coordinating Council

Friday – October 9, 2009 10:00 AM – 12:00 PM The Wake County Commons Building 4011 Carya Drive Raleigh, NC

| • | Welcome and Announcements   | Dr. Dan Myers           |
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| • | Review of Executive Order No. 10, Ethical Standards for the State Health Coordinating Council | Dr. Dan Myers           |
| • | Approval of Minutes from the May 27, 2009 Meeting   | Council Members         |
| • | Acute Care Services Committee Report  | Dr. Sandra Greene       |
| • | Technology & Equipment Committee Report   | Dr. Christopher Ullrich |
| • | Long-Term & Behavioral Health Committee Report  | Dr. T. J. Pulliam       |
| • | Comments Regarding the Tentative CON Review Schedule  | Ms. Lee Hoffman         |
| • | Adoption of the Final 2010 State Medical Facilities Plan                                      | Dr. Dan Myers           |
| • | Other Business  | Dr. Dan Myers           |
| • | Adjournment   | Dr. Dan Myers           |