Agenda North Carolina State Health Coordinating Council Wednesday - October 13, 2010

10:00 AM – 12:00 PM The Jane S. McKimmon Center 1101 Gorman Street Raleigh, NC 27695

•	Welcome and Announcements	Speaker Pro Tempore William Wainwright
•	Review of Executive Order No. 10, Ethical Standards for the State Health Coordinating Council	Speaker Pro Tempore William Wainwright
•	Amending Executive Order No. 10, Ethical Standards The State Health Coordinating Council	Attorney General's Office Mr. Marc Lodge
•	Approval of Minutes from the May 26, 2010 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
•	Quality, Access and Value Committee Report	Dr. Don Bradley
•	Facility Energy Efficiency & Sustainability Work Group Report	Mr. John Young
•	Adoption of the 2011 N. C. State Medical Facilities Plan	Speaker Pro Tempore William Wainwright
•	Other Business	Speaker Pro Tempore William Wainwright
•	Adjournment	Speaker Pro Tempore William Wainwright