Agenda North Carolina State Health Coordinating Council and Public Hearing

March 6, 2013 Dorothea Dix Campus Brown Building 801 Biggs Drive, Raleigh, NC

Mr. Jerry Parks, Chairperson

1.	welcome and Announcements	Mr. Jerry Parks
II.	Introductions	Mr. Jerry Parks
III.	Introductions of Medical Facilities Planning Staff	Mr. Drexdal Pratt
IV.	Review of Executive Orders No. 10 & 67 Ethical Standards for the State Health Coordinating Council	Mr. Jerry Parks
V.	Approval of Minutes for October 3, 2012 Meeting	Mr. Jerry Parks
VI.	Established 2014 State Medical Facilities Plan Process	Mr. Jerry Parks
VII.	Conclusion of Business Meeting	Mr. Jerry Parks
VIII.	Convening of Public Hearing regarding the Proposed 2014 State Medical Facilities Plan	Mr. Jerry Parks
IX.	Adjournment	Mr. Jerry Parks