Agenda North Carolina State Health <u>Coordinating Council</u>

October 5, 2016

Dorothea Dix Campus Conference Room 104, Brown Building 801 Biggs Drive, Raleigh, NC

Dr. Christopher Ullrich, Chairperson

I.	Welcome and Announcements	Dr. Christopher Ullrich
II.	Council Member Introductions	Dr. Ullrich
III.	Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council	Dr. Ullrich
IV.	Approval of Minutes for September 7, 2016 Meeting	Council Members
V.	Acute Care Services Committee Report	Sandra Greene, DrPH
VI.	Long-Term & Behavioral Health Committee Report	Dr. T. J. Pulliam
VII.	Technology & Equipment Committee Report	Dr. Ullrich
VIII.	SHCC's Recommendations to the Governor Regarding the N.C. 2017 State Medical Facilities Plan	Dr. Ullrich
IX.	Operating Room Methodology Workgroup	Dr. Ullrich
X.	Other Business	Dr. Ullrich
XI.	Adjournment	Dr. Ullrich