Agenda North Carolina State Health Coordinating Council and Public Hearing

March 4, 2020 Dorothea Dix Campus Brown Building 801 Biggs Drive, Raleigh, NC

Christopher G. Ullrich, M.D., Chairperson

•	Welcome and Announcements	Dr. Christopher Ullrich
•	Introductions of SHCC Members	Dr. Ullrich
•	Introductions of Division Staff	Mr. Mark Payne
•	Review of Executive Orders No. 46 Ethical Standards for State Health Coordinating Council and No. 122 Extending the State Health Coordinating Council	Dr. Ullrich
•	SHCC Committee Assignments for 2020	Dr. Ullrich
•	Approval of Minutes for October 2, 2019 Meeting	Dr. Ullrich
•	Patient Migration Trends Impacting Hospitals, Physicians, Communities, and the State Medical Facilities Plan	Dr. Ullrich
•	Healthcare Planning Proposal – Statewide Service Area	Dr. Amy Craddock
•	Healthcare Planning Proposal – SMFP Appendix B	Dr. Craddock
•	Healthcare Planning Proposal – Patient Origin Tables	Dr. Craddock
•	Policies GEN-1 and GEN-2	Martha Frisone
•	Other Business	Dr. Ullrich
•	Recess of Business Meeting	Dr. Ullrich
•	Public Hearing regarding the Proposed 2020 State Medical Facilities Plan	Dr. Ullrich
•	Adjournment	Dr. Ullrich