

**STATE OF NORTH CAROLINA
DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**MEDICAL CARE COMMISSION QUARTERLY MEETING
DIVISION OF HEALTH SERVICE REGULATION
801 BIGGS DRIVE, RALEIGH NC 27603
BROWN BUILDING CONFERENCE ROOM- 104**

November 16, 2012

9:00 A.M.

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Approval of Minutes – August 10, 2012.....	Exhibit A
Quarterly Report on Bond Program.....	Exhibit B
Appointment of Two Members to the Executive Committee.....	Lucy Bode
<u>Executive Committee Minutes:</u>	
September 20, 2012.....	(Exhibit B/1)
September 28, 2012.....	(Exhibit B/2)
October 12, 2012.....	(Exhibit B/3)
October 26, 2012.....	(Exhibit B/4)
<u>Presentation</u>	
Hospitals in NC and Southeastern US- The Current Position and Future Outlook Dixon Hughes Goodman by Don McNeil, LLP and Larry Hughes	
<u>Old Business</u>	
1. Rutherford Hospital - Presentation on Financial and Operational Position.....	Cindy Buck, CEO
2. MedWest/ WestCare - Presentation on Financial and Operation Position	. Steve Heatherly and Rose Coyne
3. Nursing Home Rules.....	Nadine Pfeiffer (Exhibit C)
4. EMS Rules.....	Nadine Pfeiffer (Exhibit D)
5. EMS Rules.....	Nadine Pfeiffer (Exhibit E)
<u>Bond Projects</u>	
Columbus Regional Healthcare System.....	Chris Taylor & Steven Lewis
Twin Lakes.....	Chris Taylor & Charlie Harris, CEO Twin Lakes
Meeting Adjourned	