

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

**MEDICAL CARE COMMISSION QUARTERLY MEETING
DIVISION OF HEALTH SERVICE REGULATION
801 BIGGS DRIVE, RALEIGH, NORTH CAROLINA 27603
AUGUST 12, 2016
9:00 A.M.**

AGENDA

- I. Meeting Opens**
- II. Chairman’s Comments** - Dr. John A. Fagg will comment on matters of importance to the Commission. Question: Does anyone have any conflict of interest with any agenda item before the Commission today?
- III. Approval of Minutes** from the May 20, 2016 Medical Care Commission Quarterly Meeting is requested **(attached as Exhibit A)**
- IV. Mr. Mark Payne, Assistant Secretary for Audit and Health Service Regulation** - will report on matters of interest to the Commission. Other items to report on are listed below **(see Exhibits B-B/4)**:
1. Quarterly Report on Bond Program
(attached as Exhibit B).....Christopher B. Taylor
 2. The Executive Committee held conference calls on the following dates:

May 12, 2016 - To authorize the sale of bonds, the proceeds of which are to be loaned to Duke University Health System, Inc. **(attached as Exhibit B/1)**.

June 30, 2016 - To consider preliminary approvals for refinancing transactions for Presbyterian Homes, Salemtowne and an approval to a change in the terms of Novant Health’s 2008A Bonds. **(attached as Exhibit B/2)**.

July 22, 2016 - To consider a resolution authorizing the sale and issuance of bonds, the proceeds of which will be loaned to Deerfield Episcopal Retirement Community, Incorporated, (2) resolution requesting preliminary approval for a refunding bond issue for Duke University Health System, (3) resolution requesting preliminary approval for an advance refunding bond issue for Mission Health and (4) resolution requesting preliminary approval for a forward settlement refunding bond issue for Mission Health. **(attached as Exhibit B/3)**.

August 5, 2016 - To consider final approval for the sale of bonds for Duke University Health System, Salemtowne, and a refunding transaction for Halifax Regional Medical Center. **(Exhibit B/4 will be distributed at the meeting)**

- V. **Presentations:**
- VI. **Diversity Presentation**.....Hector McEachern
President, The McEachern Group
- VII. **Compliance Deficiencies**.....Kathy Larrison, Auditor
(attached as Exhibit C) Medical Care Commission
- VIII. **Educational Session on Adult Care Homes**.....Megan Lamphere, Chief
Adult Care Licensure Section
- IX. **Old Business:**
- None to report
- X. **New Business:**
- A. **Rules for Initiating Rulemaking Approval (Rules & Fiscal Note)**
- 1) Licensing of Overnight Respite Services Rule (Megan Lamphere & Nadine Pfeiffer)
Adoptions for 45 rules in new Subchapter 10A NCAC 13E **Exhibits F-F/3**
- 2) Adult Care Home Administrator Licensure Rules (Megan Lamphere & Nadine Pfeiffer)
Exhibits F/4-F/7
- a) Licensing of Homes for the Aged and Infirm
Adoptions - 10A NCAC 13F .1702, .1703
- b) Licensing of Family Care Homes
Adoptions and Repeal – 10A NCAC 13G .0401, .1501-.1503
- 3) Emergency Services and Trauma Rule (Tom Mitchell & Nadine Pfeiffer)
Readoption – 10A NCAC 13P .0204 **Exhibits F/8-F/11**
- B. **Rules Not Required to Publish Notice of Text – G.S. 150B-21.5(a)(5)**
- Nursing Home Licensure Rules (Steven Lewis & Nadine Pfeiffer)
Amendment for typographical error - 10A NCAC 13D .3201 **Exhibits G-G/1**
- C. **Rules Not Required to Publish Notice of Text – G.S. 150B-21.5(b)(1)**
- Adult Care Home Licensure Rules (Megan Lamphere & Nadine Pfeiffer)
Exhibits H-H/3
- a) Licensing of Homes for the Aged and Infirm
Repeal - 10A NCAC 13F .0215
- b) Licensing of Family Care Homes
Repeal - 10A NCAC 13G .0216

XI. Recommended:

Christopher B. Taylor

WHEREAS, the bond market is in a period of generally fluctuating interest rates, and

WHEREAS, in the event of decline of rates during the next quarter, refunding of certain projects could result in significant savings in interest expense thereby reducing the cost of health care to patients, and

WHEREAS, the Commission will not meet again until November 4, 2016 in Raleigh, North Carolina;

THEREFORE, BE IT RESOLVED; that the Commission authorize its Executive Committee to approve projects involving the refunding of existing Commission debt between this date and November 4, 2016.

XII. Meeting Adjourn