

North Carolina Medical Board
Executive Committee
July 14, 2021

Venkata Jonnalagadda, MD, Chair; John W. Rusher, MD; Michaux R. Kilpatrick, MD; Varnell McDonald-Fletcher, PA-C; and Shawn P. Parker, JD

Open Session

1. Financial Update
 - a. Year-To-Date Financials [Pearce]
 - b. Investment Account Update [Pearce]
2. Old Business
 - a. 2021 NCMB Retreat (August 7 – 8) [Jonnalagadda]
3. New Business
 - a. September Board Meeting [Henderson]
 - b. NCPHP Financial Audit [Henderson]
 - c. NCMB Appointments Update [Henderson]
 - d. Meeting with Other Members of the Board to Solicit Nominations for Officers and At-Large Executive Committee Members [Jonnalagadda]

Closed Session

- e. Discussion of Candidates for Officers and At-Large Executive Committee Members [Jonnalagadda]

Open Session

- f. Announcement of Nominees for Officer and At-Large Executive Committee Member Positions [Jonnalagadda]
4. Adjournment

The next meeting of the Executive Committee is tentatively scheduled for September 15, 2021.