

NCMS Board of Directors
Michael Utecht, MD, President
January 15, 2022
Zoom Meeting

| NCMS BOARD | STAFF |
|---|------------------------------------|
| Michel Utecht, MD, President | Chip Baggett, EVP/CEO |
| Art Apolinario, MD, President-Elect | Pam Highsmith |
| Phil Brown, Jr., MD, Immediate Past President | Michelle Laws |
| John Meier, IV, MD, Secretary Treasurer | Tina Natt och Dag |
| Claude Jarrett, MD, Region 1 | Ashley Newton |
| Karen Smith, MD, Region 3 | Ashley Rodriguez |
| Rachel Keever, MD, Region 4 | Shawn Scott |
| Jugta Kahai, MD, At-Large | Alan Skipper |
| Bryant Murphy, MD, At-Large | Evan Simmons |
| Merritt Seshul, MD, At-Large | Franklin Walker |
| Carl Westcott, MD, At-Large | |
| | GUESTS |
| ABSENT | Kody Kinsley, NC DHHS Secretary |
| Eileen Raynor, MD, At-Large | B. Davis Horne, JD, Smith Anderson |
| Fatima Syed, MD, Region 2 | Robert Shaw, JD, Smith Anderson |

- 1 1. **Call to Order**
- 2 Dr. Utecht called the meeting to order at 9:00 AM.
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- 4 2. **Welcome & Introduction: Michelle Laws, PhD, Chief Experience Officer**
- 5 Mr. Baggett introduced NCMS Chief Experience Officer, Michelle Laws, PhD, to the board.
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- 7 3. **Introduction & Discussion with NC DHHS Secretary Kody Kinsley**
- 8 Sec. Kinsley discussed Covid 19, Medicaid transformation and Medicaid expansion. He took
- 9 questions from the board and stated that he will need to rely on the NCMS for clinical guidance.
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- 11 4. **Legislation Session Update**
- 12 Mr. Horne updated the board on current legislative and political issues such as the No Surprises Act,
- 13 The SAVE Act, and Medicaid Expansion.
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- 15 A **MOTION** carried unanimously to accept the Legislative Update as information.
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- 17 5. **Board of Director Goals & Objectives Process**
- 18 Mr. Baggett reviewed the board’s strategic objectives and will lead ongoing conversations
- 19 on the execution of these objectives in consultation with Dr. Brunson throughout 2022.
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- 23 6. **New Business**
24 Vaccine Mandate Supreme Court Opinions – Ms. Rodriguez shared summary of recent Supreme Court
25 Decisions related to vaccine mandates.
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27 7. **Executive Session**
28 The board went into an executive session.
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30 8. **Adjourn**
31 The meeting adjourned at 12:30PM.
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| Committee / Task Force Reports | Program Reports |
|--|---|
| <u>Board Meeting Evaluation Responses - November</u> | <u>Community Practitioner Program</u> |
| <u>Communications Committee</u> | <u>Development Program</u> |
| <u>Constitution and Bylaws Committee</u> | <u>Disaster Relief</u> |
| <u>Ethical and Judicial Affairs Committee</u> | <u>Financial Recovery Program</u> |
| <u>Finance Committee</u> | <u>Leadership Development Programs - KIPL</u> |
| <u>Health and Racial Equity Task Force</u> | <u>OBOT</u> |
| <u>Legislative Cabinet</u> | <u>OCHI</u> |
| <u>Medical Education Committee</u> | <u>PPE</u> |
| <u>Medical Team Task Force</u> | |
| <u>Membership Committee</u> | |
| <u>NC AMA Delegation Report</u> | |
| <u>NCMS BOD Feedback Form Submissions</u> | |
| <u>NCMS PAC Board</u> | |
| <u>Opioid Task Force</u> | |
| <u>Policy Committee</u> | |
| <u>Racial Reconciliation Task Force</u> | |
| <u>Transactions Committee June 5</u> | |
| <u>Transactions Committee July 13</u> | |
| <u>Foundation Board Development Committee</u> | |
| <u>Foundation Finance Committee</u> | |
| <u>Foundation Gifts and Grants Committee</u> | |
| <u>Foundation Audit Committee</u> | |
| <u>Foundation Business Alliance</u> | |
| <u>CCHN Nominating Committee Report</u> | |

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