

The Board members met by conference call on Friday, November 13, 2015. President Bill Mixon called the meeting to order at 12:50pm with Board Members Robert J. McLaughlin, Jr., Carol Yates Day, Robert Graves, and Gene Minton present. L. Stan Haywood was absent from the call. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Director of Operations Kristin Moore, and Licensing Specialist Missy Betz.

President Mixon read the Ethics Statement regarding any conflicts of interest and/or appearances of conflicts of interest of any Board member. No conflicts were noted by Board members.

At the October 20, 2015 Board meeting, the Board directed staff to investigate a potential contract with North Carolina Physicians Health Program (PHP). Mr. Campbell presented a proposed Memorandum of Agreement with PHP.

After discussion, on a motion from Mr. Minton, seconded by Mr. Graves with no dissenting votes, the Board moved to authorize staff to enter into the Memorandum of Agreement as presented.

There being no further business, on a motion from Mr. McLaughlin, seconded by Mrs. Day with no dissenting votes, the meeting adjourned at 1:15pm.

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Bill Mixon, President

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Carol Yates Day, Vice President

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Gene Minton

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Robert Graves

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Robert J. McLaughlin, Jr

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L. Stan Haywood