



Tuesday, February 20, 2024
3:00 p.m. - 3:50 p.m.
Sheraton Imperial Hotel RTP

**UNC Health Board of Directors
Executive Committee Meeting Agenda**

				<u>Duration (min)</u>
3:00 PM	1.	Call to Order	Mr. Wessling	1
3:01 PM	2.	Finance Update	Mr. Bryant	10
3:11 PM	3.	Motion to Go Into Closed Session	Mr. Wessling	2
3:33 PM	6.	Return to Open Session	Mr. Wessling	1
3:34 PM	7.	Other Business	Mr. Wessling	1
3:35 PM	8.	Adjourn	Mr. Wessling	1