## General Assembly of North Carolina

REPRESENTATIVE FRED STEEN

CO-CHAIR 300 N. SALISBURY STREET ROOM 305 RALEIGH, NC 27603-5925 (919) 733-5881

Viddia Torbett COMMITTEE CLERK 300 N. SALISBURY STREET ROOM 537 RALEIGH, NC 27603-5925 (919) 733-5868 House Select Committee
On
the Certificate of Need Process
and Related Hospital Issues

REPRESENTATIVE JOHN TORBETT

CO-CHAIR 300 N. SALISBURY STREET

RALEIGH, NC 27603-5925 (919) 733-5868

ROOM 537

State Legislative Building Raleigh, Porth Carolina



AGENDA
Thursday, November 15, 2012
10:00 am
Room 643, Legislative Office Building

- I. Welcome and Opening Remarks
  Representative Fred Steen and Representative John Torbett
- II. Approval of Minutes
- III. Certificate of Public Advantage Audit

Christopher B. Taylor, CPA, Assistant Secretary, North Carolina Medical Care Commission K. D. (Kip) Sturgis, Assistant Attorney General, North Carolina Department of Justice David Motsinger, CPA, Partner, Dixon Hughes Goodman LLP

- IV. Update on Recent Court of Appeals Decision in *Novant Health v. NC DHHS*.

  Jan Paul, Research Division
- V. Finalize Recommendations for Committee Report

Final Meeting

Thursday, December 6, 2012 10:00 am Room 544 LOB