



Monday, October 19, 2020  
Teleconference  
1:45 - 2:30 p.m.

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

Tab

1:45	1. Call to Order	Mr. Owen
1:47	2. COVID-19 Update	Dr. Ewend
<b>1:55</b>	<b>3. Motion to Go Into Closed Session</b>	<b>Mr. Owen</b>
<b>2:28</b>	<b>6. Motion to Return to Open Session</b>	<b>Mr. Owen</b>
2:29	7. Other Business	Mr. Owen
2:30	8. Adjourn	Mr. Owen

**Zoom Info:**

<https://unc.zoom.us/j/99653473429?pwd=cjV3cUhOS1E0ZXd2RDZvZjRKdS95UT09>

Meeting ID: 996 5347 3429

Passcode: 405276