



CAROLINA HEALTH CENTERS, INC.

NOVEMBER MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS

MONDAY, NOVEMBER 25, 2019

MEETING TO BE HELD VIA CONFERENCE CALL

CALL IN NUMBER: 877-283-9563

PASSCODE: 2964602

6:00 – 7:00 PM

- I. Call to Order Chair, Gregory Bullard
- II. Roll call Alyson Waters
- III. Approval of the October 2019 Meeting Minutes
- IV. Management Reports:
 - a. **Monthly** Organizational Performance Summary –Paul Grogan
 - b. **Monthly** President’s Report – Sue Veer
 - i. **Preliminary Review of OSV Results**
 - c. **Distribution only:**
 - i. Quality Measures
 - ii. Monthly RX Dashboard
 - iii. Behavioral Health Report
- V. Committee Reports – **No reports**
 - a. Executive Committee
 - b. Development Committee
 - c. Finance Committee
 - d. Strategic and Program Planning
- VI. Standing Agenda Items:
 - a. Grassroots Advocacy Report
 - i. Included in President’s Report (distribution)
 - b. Review of Corporate Policies:
 - i. Corporate Quality Policy
 - ii. Billing and Collections (re: inability to pay)
 - c. Old Business:
 - d. New Business
 - i. 2020 updates to Employee Benefits Plan
- VII. Next Meeting: Monday, December 16th @ Montagues Restaurant in Greenwood (Note: our December meeting will be held in conjunction with our annual holiday dinner to which spouses and significant others are invited. This is a change in venue from what was previously discussed.)
- VIII. Adjournment