

Carolina Health Centers



Meeting Minutes by:

Alyson Waters

Phone: 864-388-0301

Fax: 864-388-0648

E-mail:

awaters@carolinahealthcenters.org

Board of Directors Meeting

Date: July 26, 2021

Attending Chair: Abby Banks

Board of Directors:			Staff		
Name:	Present	Absent	Name:	Present	Absent
Banks, Abby – Chairperson	X		Veer, Sue	X	
Andrews, Nathan – Vice Chair	X		Simons, Locke	X	
Britt, John	X		Ferguson, Miriam	X	
Bullard, Greg,	X		Grogan, Paul		A
Ferguson, Gail	X		Holloway, Brooke		A
Wright, Edward Earl		A	Davis, Rachel	X	
Kapetanakos, Kim	X		Mellette, Dominic	X	
Luna, Mario	X		Waters, Alyson	X	
Natvig, Deb	X				
O’Neal, Malcolm	X		Guests:		
Hutchinson, Donna		A	Terri Woodrome	X	
Johanna Bishop	X		Stackhouse, Mary (ex-officio)	X	

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Call to Order	Abby Banks	Ms. Banks called the meeting to order at 6:05 PM.	
Invocation	Greg Bullard	Mr. Bullard led with a brief invocation.	
Special Presentation: Overview of the Quality & Population Health Department	Terri Woodrome	Terri provided an introduction to the Quality and Population Health Department, covering the roles and responsibilities of her staff and outlining the impact their work has on quality outcomes and financial performance incentives.	
Attendance	Alyson Waters	Quorum was confirmed.	
Approval of Board Minutes		Approval of June 2021 Meeting Minutes.	Unanimously approved on a motion by Mario Luna and second by Greg Bullard.

Leadership Team Reports:

<p>President's Report (Monthly)</p>	<p>Sue Veer</p>	<p>Sue Veer provided her monthly report covering the following standing categories:</p> <ul style="list-style-type: none"> • Advocacy & Health Policy • Leadership & Staff • Development/Strategic Operational Updates • Board Development • External Partnerships & Affiliations • Consulting activities <p>Of note on the report:</p> <ul style="list-style-type: none"> • A 340B anti-discrimination bill has been introduced in Congress – PROTECT 340B currently has 28 co-signers. • Health equity workforce development project has been initiated – survey conducted on staff 7 understanding, perceptions, and attitudes regarding systemic racism. • New Board Member Orientation conducted. • Emergency NACHC Board meeting to discuss response to new national advocacy organization. <p>A copy of the report will be retained with the official copy of the minutes.</p>	
<p>Organizational Performance Report (Monthly)</p>	<p>Paul Grogan</p>	<p>Mr. Grogan provided the Monthly Organizational Performance Report covering utilization and financial performance for the month of June.</p> <p>A copy of the report and attachments will be retained with the official copy of the minutes.</p>	
<p>CMO Report (Monthly)</p>	<p>Dr. Locke Simons</p> <ol style="list-style-type: none"> I. Monthly Report II. Annual Risk Assessment 	<p>Dr. Simons provided the monthly review of quality measures.</p> <p>Dr. Simons presented the results of the Annual Risk Assessment, noting areas of risk reduction.</p> <p>Dr. Simons' full report will be retained with the official copy of the minutes.</p>	

<p>Operations Division Report (Quarterly)</p>	<p>Miriam Ferguson</p>	<p>Miriam introduced the members of the Information Technology (IT) team - Steven, Tim, Donny, Val, Johnny – and discussed their roles as responsibilities, as well as the range of current IT projects.</p> <p>Miriam reviewed the status of the following facility improvement projects:</p> <ul style="list-style-type: none"> • TCC redesign • Bethany Center relocation and renovation • Addition of Lakelands Pediatrics to Lakelands Family Practice <p>Miriam reviews COVID-19 vaccination progress including the following:</p> <ul style="list-style-type: none"> • Festival of Discovery – BBQ and Blues and COVID vaccine clinic • Pediatric vaccinations • Migrant Farmworkers <p>The question was asked: “What is CHC doing to encourage employees to get vaccinated?” This led to a discussion of the communication and educational approaches that are being employed.</p>	
<p>Pharmacy Services (Quarterly)</p>	<p>Dr. Dominic Mellette</p>	<p>Dr. Mellette provided a quarterly update on the activities in the Department of Pharmacy with the following highlights:</p> <ul style="list-style-type: none"> • Implementation of Par8o will allow CHC to capture and fill for patient referral prescriptions. • Comments on BPHC’s proposal to rescind Insulin/Epipen Rule have closed. • Assault on contract pharmacy continues, • Automated dispensing system is in the future for CCP-Village. • Pursuing opportunities for increased collaboration with Presbyterian College School of Pharmacy including possibility of operating their on-campus pharmacy. 	

Distribution Only:	<ul style="list-style-type: none"> i. Quality and Population Health Measures i. Monthly RX Dashboard i. Behavioral Health Report <ul style="list-style-type: none"> i. Beckman Center for Mental Health ii. CHC Behavioral Health Coordinator's Report 	All documents were distributed.	
Committee Reports:			
Executive Committee	Abby Banks	Committee to meet briefly at conclusion of the full Board meeting	
Development Committee	John Britt	No Report.	
Finance Committee	Donna Hutchinson	No Report.	
Strategic Planning Committee	<ul style="list-style-type: none"> Deb Natvig <ul style="list-style-type: none"> i. Review meeting schedule ii. 2018-21 Strategic and Program Plan Semi-annual Progress Report 	Chair Deborah Natvig reviewed the outline and timeline for the ongoing strategic planning process and recommended that board members review the semi-annual report in advance of the September retreat.	
Discussion Action Items: Standing Agenda items			
Grassroots Advocacy Report	<ul style="list-style-type: none"> i. Summary included in President's Report 		
Review of Corporate Policies:	<ul style="list-style-type: none"> i. Holiday Policy Recommendation: additional floating holiday in recognition of Juneteenth. 	Coming as a recommendation from the leadership team to approve the addition of an additional floating holiday in honor of Juneteenth.	Approved by unanimous vote.
Old Business:	None to report.		
New Business:	None to report.		
Next Meeting	August 23, 2021 (proposed to be held via zoom)	The next regular meeting of the Board of Directors for Carolina Health Centers will be held via Zoom.	
Adjournment			The board unanimously voted to adjourn on a motion by Greg Bullard and second by Kim Kapetanakos.
Board Chairman Abby Banks	Electronic Signature		

