



CAROLINA HEALTH CENTERS, INC.
JULY 2020 MEETINGS OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 24, 2020
VIA ZOOM/CONFERENCE CALL
COMBINED AGENDA

4:00 – 5:00 PM **FINANCE COMMITTEE**

5:00 – 6:30 PM: **BOARD OF DIRECTORS MEETING**

- I. Call to Order Chair Gregory Bullard
- II. Attendance Alyson Waters
- III. Approval of July 2020 Meeting Minutes
- IV. Management Reports:
 - a. President's Report
 - i. Update on Emerging Threats to 340B Drug Pricing Program – Sue Veer/Dr. Dominic Mellette
 - ii. Covid 19 Response Updates and Status Report – Led by Sue Veer
 - b. Organizational Performance Report (Quarterly) – Paul Grogan
 - c. Chief Medical Officer Report (Monthly) – Dr. Locke Simons
 - i. Clinical Measures
 - ii. Annual Risk Assessment
 - iii. Report on Peer Review
 - iv. Action Item re: Credentialing and Privileging
 - d. **Distribution:**
 - i. Quality and Population Health Measures
 - ii. Monthly RX Dashboard
 - iii. Behavioral Health Report
 - i. Beckman Center for Mental Health
 - ii. CHC Behavioral Health Coordinator's Report (deferred due to maternity leave)
- V. Committee Reports
 - a. Executive Committee – Gregory Bullard
 - b. Development Committee – John Britt (in conjunction with Executive Committee)
 - c. Finance Committee – Malcolm O'Neal
 - d. Strategic Planning – No report
- VI. Standing Agenda Items:
 - a. Grassroots Advocacy Report
 - i. Summary included in President's Report
 - b. Review of Corporate Policies: None to review
 - c. Old Business:
 - d. New Business:
- VII. Next Meeting:

a. Date: September 28, 2020 via Zoom

VIII. Adjournment