

Carolina Health Centers



Meeting Minutes by:

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Board of Directors Meeting

Date: March 19, 2020

Attending Chair: Greg Bullard

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

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Call to Order	Greg Bullard	Mr. Bullard called the meeting to order at 4:02 PM	
Invocation	Locke Simons	Dr. Simons lead with a brief invocation.	
Attendance	Alyson Waters	Quorum was confirmed.	
Approval of Board Minutes		The February minutes were presented for approval.	Approval for the February 2020 Board meeting have been deferred to April 2020 Board Meeting.

Leadership Team Reports:

President's Report (Monthly)	Sue Veer	Approval of conference call to constitute the regular March 2020 Board meeting	The board unanimously voted on this conference all on a motion by Gail Ferguson and second by Malcolm O'Neal.
		Ms. Veer provided a comprehensive summary of the activity and actions taken to date in response to the Covid 19 emergency,	

		noting that she will continue to copy the Board on updates and noted that the Board might be reconvened during the month if more detailed updates or board actions are required.	
		Policy presented for board approval: To authorize the CEO to activate Temporary Emergency Administrative Paid Leave in those circumstances where the corporation restricts an employee from working (policy attached).	Unanimously approved on a motion by Malcolm/Ferguson.
		Requested approval for a one-time modification of the Provider Benefit Plan allowing providers to roll over up to 2-weeks of unused annual leave to be available through the end of calendar year 2020.	Unanimously approved on a motion by Deb Natvig and second by Donna Hutchinson.
	For Distribution Only	<ul style="list-style-type: none"> Monthly RX Dashboard Behavioral Health Report distributed with these minutes. 	
Committee Reports:			
	Executive Committee	No Report.	
	Development Committee – Malcolm O’Neal	No Report.	
	Finance Committee	No report.	
	Strategic Planning Committee – Deborah Natvig	No Report.	
Discussion Action Items:			
Standing Agenda Items	Grassroots Advocacy Report		
Old Business			
New Business			
Next Meeting		The next regular meeting of the Board of Directors for Carolina Health Centers is scheduled to be held at The Inn on the Square on Monday, April 27, 2020. Alternate arrangements will be made should the emergency situation warrant.	
Adjournment			The board unanimously voted to adjourn on a motion by Malcolm O’Neal and second by Gail Ferguson.
Board Chairman Greg Bullard	Electronic Signature		

