



CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS
DATE: WEDNESDAY, MAY 30, 2018
LOCATION: CAROLINA HEALTH CENTERS BOARD ROOM
ADMINISTRATION OFFICE
313 MAIN STREET, SUITE B, GREENWOOD
COMBINED AGENDA

5:00 – 5:45 PM

FINANCE COMMITTEE MEETING

6:00 – 8:00 PM

MAY MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS

- I. Call to Order and Introduction - Greg Bullard, Board Chair
- II. Attendance
- III. Board Presentation: Coker Group re: EHR Assessment
- IV. Approval of the April 2018 Meeting Minutes
- V. Management Reports:
 - a. **Monthly** Organizational Performance Report –Paul Grogan
 - b. **Quarterly** Chief Medical Officer Report– Locke Simons
 - i. Review and approval of QI Plan
 - ii. Review of credentials and approval of provider privileges for 2018-19
 - c. **Monthly** President’s Report – Sue Veer
 - d. **Distribution only:**
 - i. Pharmacy Dashboard
- VI. Committee Reports
 - a. Executive Committee – No report
 - b. Finance Committee – Walter Ridgely
 - i. Review and approval of FY2018-19 Operating Budget
 - c. Development Committee – No report
 - d. Strategic Planning Committee – No report
- VII. Discussion and Action Items:
 - a. Standing Agenda Items:
 - i. Grassroots Advocacy Report – included in President’s Report
 - b. Old Business:
 - c. New Business:
 - i. HRSA Financial Management Review – Brooke Holloway
 - ii. Preliminary data analysis re: RX/FM expansion in Clinton – Paul Grogan
- VIII. Next Meeting: June 25, 2018 – venue will return to The Inn on the Square
- IX. Adjournment