



CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS
MONDAY, JANUARY 22, 2018
COMBINED AGENDA

5:00 – 5:45 PM

FINANCE COMMITTEE MEETING

6:00 – 8:00 PM

JANUARY MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS

- I. Call to Order Greg Bullard, Board Chair
- II. Attendance LuAnn Holmes
- III. Approval of the December 2017 Meeting Minutes
- IV. Management Reports:
 - a. **Semi-Annual** Organizational Performance Report –Paul Grogan
 - b. **Monthly** Report of Quality Measures – Locke Simons
 - c. **Quarterly** Department of Pharmacy Report – Dominic Mellette
 - d. **Quarterly** Operations Report – Miriam Ferguson
 - e. **Monthly** President’s Report – Sue Veer
 - f. **Distribution only:**
 - i. Monthly Early Childhood Services Dashboard
- V. Committee Reports
 - a. Executive Committee – No report
 - b. Finance Committee – Walter Ridgely
 - c. Development Committee – Malcolm O’Neal
 - d. Strategic Planning – Deborah Natvig
- VI. Discussion and Action Items:
 - a. Standing Agenda Items:
 - i. Grassroots Advocacy Report – Included in President’s Report
 - b. Old Business:
 - c. New Business:
 - i. 2018 Board Meeting Calendar and Operating Plan
 - ii. Presentation re: Board of Directors for April 10th Corporate Staff Meeting
- VII. Next Meeting: February 26, 2018
- VIII. Adjournment