



**CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS
MONDAY, MARCH 25, 2019
COMBINED AGENDA
LOCATION: THE INN ON THE SQUARE**

5:00 – 5:45 PM

FINANCE COMMITTEE MEETING

6:00 – 8:00 PM

MARCH MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS

- I. Call to Order - Chair, Greg Bullard
- II. Attendance - Alyson Waters
- III. Board Development – Introduction to 2019 Operational Site Visit – Sue Veer and Brooke Holloway
- IV. Approval of the February 2019 Meeting Minutes
- V. Leadership Team Reports:
 - a. **Monthly** Organizational Performance Report –Paul Grogan
 - i. Organization PIP Update - Paul Grogan and Sue Veer
 - b. **Monthly** CMO Report – Locke Simons
 - i. Annual Provider Staffing Plan Update
 - c. **Quarterly** Development and Compliance Report – Brooke Holloway
 - d. **Monthly** President’s Report – Sue Veer
 - e. **Distribution only:**
 - i. Pharmacy Dashboard
 - ii. Behavioral Health Report – provided by Beckman Center for Mental Health
- VI. Committee Reports:
 - a. Executive Committee – Greg Bullard
 - i. Status of CEO Performance Appraisal
 - b. Development Committee - Malcolm O’Neal
 - i. Board Development Plan
 - c. Finance Committee – Walter Ridgely
 - i. Recommended revision to fee schedule and SFDS

- ii. Modification of RX billing procedures
 - d. Strategic Planning – No report
 - VII. Discussion and Action Items:
 - a. Board Annual Operating Plan/Standing Agenda Items:
 - i. Grassroots Advocacy Report – Included in President’s Report
 - ii. Annual Update: Provider Staffing Plan – Included in CMO Report
 - iii. Policy Review and Recommended Revisions:
 - 1. Fee Schedule and Sliding Fee Discount Scale – Included in Finance Committee Report
 - 2. Employee Benefit Plan – Short Term Disability revision – Brooke Holloway
 - 3. Leave and FMLA – Cap on extended leave – Brooke Holloway
 - b. Old Business:
 - c. New Business:
- VIII. Next Meeting: Monday, April 22, 2019
- IX. Adjournment