



CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS
MONDAY, AUGUST 26, 2019
COMBINED AGENDA
LOCATION: THE INN ON THE SQUARE

5:00 – 5:55 PM MEETING OF THE FINANCE COMMITTEE

6:00 – 8:00 PM CAROLINA HEALTH CENTERS BOARD OF DIRECTORS MEETING

- I. Call to Order and Invocation - Chair, Greg Bullard
- II. Attendance - Alyson Waters
- III. Presentation of the Annual Audit – Paul Grogan/Manley Garvin, LLC 20 minutes
- IV. Spotlight on CHC Department of Pediatrics 30 minutes
 - a. Introduction of Department of Pediatrics Leadership Team
 - b. Departmental Overview
 - c. Early Childhood Services Annual Report
- V. Approval of the July 2019 Meeting Minutes
- VI. Leadership Team Reports:
 - a. **Monthly** Organizational Performance Report¹ –Paul Grogan 10 minutes
 - b. **Leadership Team “Round Robin”** 15 minutes
Note: In lieu of scheduled monthly or quarterly reports, the leadership will do a brief “round robin” to provide relevant information and updates, and to present any action items for each of their divisions.
 - c. **Distribution only:**
 - i. President’s Report
 - ii. Clinical Quality Metrics
 - iii. Pharmacy Dashboard
 - iv. Behavioral Health Report – provided by Beckman Center for Mental Health
- VII. Committee Reports:
 - a. Executive Committee – No report
 - b. Development Committee – Malcolm O’Neal 15 minutes
 - i. Action item: Adoption of proposed Bylaws revisions²
 - ii. Action item: Nomination of Donna Hutchinson as a member of the Board of Directors³

¹ Includes update on Financial Improvement Plan

² Draft revisions distributed 30 and 15 days prior to August meeting date and included in August Board packet

³ Resume distributed with Board packet and hard copy available at meeting

c. Finance Committee – Nathan Andrews

10 minutes

d. Strategic Planning – No report

VIII. Discussion and Action Items:

a. Board Annual Operating Plan/Standing Agenda Items:

i. Grassroots Advocacy Report – Included in President’s Report

ii. Policy Review and Recommended Revisions:

1. No policies for review.

b. Old Business:

c. New Business:

IX. Executive Session

20 minutes

X. Next Meeting: Monday, September 23, 2019

XI. Adjournment