

Carolina Health Centers



Meeting Minutes by:

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Board of Directors Meeting

Date: December 16, 2019



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 | X | | Ferguson, Miriam | X | |
| Bullard, Greg, Chairperson | X | | Grogan, Paul | X | |
| Ferguson, Gail | X | | Holloway, Brooke | X | |
| Wright, Edward Earl | X | | Davis, Rachel | X | |
| Kapetanakos, Kim | | A | Mellette, Dominic | X | |
| Luna, Mario | X | | 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 6:10 PM | |
| Invocation | | | |
| Attendance | Alyson Waters | Quorum was confirmed. | |
| Approval of Board Minutes | | The November 2019 minutes were presented for approval. | Unanimously approved on a motion by Malcolm O'Neal and second by Donna Hutchinson. |

Leadership Team Reports:

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| President's Report (Monthly) | Sue Veer | <p>Sue Veer provided an abbreviated report noting:</p> <ul style="list-style-type: none"> - Status of federal funding - Recent developments in disparate treatment of 340B pharmacies by 3rd parties - Appointment to National CEO Advisory Council for OCHIN (entity hosting CHC's EHR) - Report from first meeting as | |
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| | | member of NACHC Board | |
| Organizational Performance (Quarterly) | Paul Grogan  CHC2020BPR_Budget Summary 121819.1 | Paul Grogan provided a brief verbal summary of the organization's performance for the month of November as well as status YTD. | |
| Department of Corporate Compliance (Quarterly) | Brooke Holloway  CHC2019BPR_narrative_finaldraft2_LKA.r | 2020-21 HRSA Budget Period Renewal Application Brooke gave a brief narrative of the budget period renewal seeking approval from the board as written. | Unanimously approved the renewal application as written on a motion by Malcolm O'Neal and second by John Britt. |
| | For Distribution Only | <ul style="list-style-type: none"> Monthly RX Dashboard | |
| 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 | Included in President's Report. | |
| Old Business | | | |
| New Business | Next Meeting Date of Board Meeting to be proposed | Sue Veer presented proposed 2020 Board meeting calendar noting January 20, 2020 to be the next board meeting. | The 2020 Board calendar was adopted by consensus. |
| Next Meeting | | The next regular meeting of the Board of Directors for Carolina Health Centers will be held at The Inn on the Square on Monday, January 20, 2020. | |
| Executive Session | Gregory Bullard | | The Board voted unanimously to for in to E.S. on a motion by Britt/Luna. The Board voted unanimously to come out of E.S. on a motion by Andrews/Britt. No action was taken in E.C. requiring ratification by the full |

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| | | | Board. |
| Adjournment | | | The board unanimously voted to adjourn on a motion by Nathan Andrews and second by Earl Wright. |
| Board Chairman Greg Bullard | Electronic Signature | | |