



**CAROLINA HEALTH CENTERS, INC.**

**BOARD OF DIRECTORS**

**DATE: MONDAY, JULY 23, 2018**

**LOCATION: THE INN ON THE SQUARE – GREENWOOD, SC**

**COMBINED AGENDA - AMENDED**

**5:00 – 5:45 PM**

**FINANCE COMMITTEE MEETING**

**6:00 – 8:00 PM**

**JULY MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS**

- I. Call to Order and Introduction - Greg Bullard, Board Chair
- II. Attendance – Coursey Lindsey
- III. Approval of the June 2018 Meeting Minutes
- IV. Management Reports:
  - a. **Monthly** Organizational Performance Report –Paul Grogan
  - b. **Monthly** Summary of Quality Measures – Dr. Locke Simons
  - c. **Quarterly** Department of Pharmacy Report – Dominic Mellette
  - d. **Monthly** President’s Report – Coursey Lindsey for Sue Veer
  - e. **Distribution only:**
    - i. Pharmacy Dashboard
- V. Committee Reports
  - a. Executive Committee – No report
  - b. Finance Committee – Walter Ridgely
  - c. Development Committee – No report
  - d. Strategic Planning Committee – No report
- VI. Discussion and Action Items:
  - a. Standing Agenda Items:
    - i. Grassroots Advocacy Report – included in President’s Report
  - b. Old Business:
    - i. Status of RX/FM expansion in Clinton – Paul Grogan
  - c. New Business:
    - i. Chronically Prescribed Controlled Medicine
    - ii. SCPHCA Annual Conference 10/19-10/21 Hilton Head, SC
- VII. Next Meeting: To be determined –The Inn on the Square
- VIII. Adjournment