



CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS
MONDAY, OCTOBER 22, 2018
COMBINED AGENDA
LOCATION: THE INN ON THE SQUARE

5:00 – 5:45 PM

FINANCE COMMITTEE MEETING

6:00 – 6:20 PM

2018 ANNUAL MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS

- I. Call to Order Chair, Greg Bullard
- II. Affirmation of Quorum Alyson Waters
- III. Invocation and Blessing
- IV. Approval of Minutes from October 2017 Annual Meeting
- V. Election of Directors and Seating of 2018-19 Board of Directors
- VI. Affirmation of Officers Continuing Term
- VII. Renewal of Conflict of Interest Disclosure
- VIII. New Business from the floor
- IX. Adjourn

6:20 – 8:00 PM

OCTOBER MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS

- I. Call to Order Chair, Greg Bullard
- II. Attendance Alyson Waters
- III. Approval of the September 2018 Meeting Minutes
- IV. Board and Staff Comments re:
 - a. Pendergrass Retirement
 - b. SCPHCA Annual Conference and Board Governance Training
- V. Management Reports:
 - a. **Monthly** Organizational Performance Summary –Paul Grogan
 - b. **Monthly** Report of Quality Measures – Locke Simons
 - c. **Monthly** President’s Report – Sue Veer
 - i. 2018 Employee Satisfaction Survey Results and Action Plan
 - d. **Quarterly** Department of Pharmacy Report – Dominic Mellette
 - e. **Quarterly** Operations Report – Miriam Ferguson
 - f. **Annual Report** – Early Childhood Services – deferred due to November
 - g. **Distribution only:**
 - i. Monthly RX Dashboard

- VI. Committee Reports
 - a. Executive Committee – Greg Bullard
 - b. Development Committee – Board Candidates presented at Annual Meeting
 - c. Finance Committee – Walter Ridgely
 - d. Strategic Planning – No report
- VII. Discussion and Action Items:
 - a. Standing Agenda Items:
 - i. Grassroots Advocacy Report – Included in President’s Report
 - b. Old Business:
 - i. Bylaws Revisions: Consulting Board Member
 - c. New Business:
 - i. Board and Leadership Team Holiday Dinner scheduled for Monday December 17th @ Pascal’s Café and Grill
- VIII. Next Meeting: November 26, 2018
- IX. Adjournment