



**CAROLINA HEALTH CENTERS, INC.  
BOARD OF DIRECTORS  
MONDAY, NOVEMBER 27, 2018  
COMBINED AGENDA  
LOCATION: THE INN ON THE SQUARE**

**5:00 – 5:45 PM**

**STRATEGIC PLANNING COMMITTEE MEETING**

**6:00 – 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 October 2018 Meeting Minutes
- IV. Board Training and Development: CHC Board Portal Rachel Davis
- V. Leadership Team Reports:
  - a. **Monthly** Organizational Performance Summary –Paul Grogan
  - b. **Monthly** Report of Quality Measures – Locke Simons
  - c. **Monthly** President’s Report – Sue Veer
  - d. **Distribution only:**
    - i. Monthly RX Dashboard
- VI. Committee Reports
  - a. Executive Committee – Greg Bullard
    - i. Action item: Proposed bylaws revisions re: consulting board member category
  - b. Development Committee – No report
  - c. Finance Committee – No report
  - d. Strategic Planning – Deborah Natvig
- VII. Discussion and Action Items:
  - a. Board Annual Operating Plan and Standing Agenda Items:
    - i. Grassroots Advocacy Report – Included in President’s Report
    - ii. Review and approval of Employee Benefits Plan for 2019
    - iii. Review and approval of HRSA Budget Period Renewal
  - b. Old Business:
    - i. Follow-up: Delinquent Records Policy
    - ii. Follow-up: Access to flu shots
  - c. New Business:
    - i. 2019 Meeting Schedule
  - d. Next Meeting: Board and Leadership Team Holiday Dinner scheduled for Monday December 17<sup>th</sup> @ Pascal’s Café and Grill
- VIII. Adjournment