



CAROLINA HEALTH CENTERS, INC.
APRIL 2021 MEETINGS OF THE BOARD OF DIRECTORS
MONDAY, APRIL 26, 2021
VIA ZOOM/CONFERENCE CALL

- 4:00 – 5:00 PM** **STRATEGIC AND PROGRAM PLANNING COMMITTEE MEETING**
5:00 – 6:30 PM: **BOARD OF DIRECTORS MEETING**
- I. Call to Order and Invocation Chair Abby Banks Presiding
 - II. Attendance Alyson Waters
 - III. Special Presentation: Patient Experience Survey Rachel Davis
 - IV. Approval of March 2021 Meeting Minutes
 - V. Management Reports:
 - a. President’s Report - Sue Veer
 - b. Monthly Organizational Performance Report – Paul Grogan
 - c. Monthly CMO Report – Dr. Locke Simons
 - i. Monthly Update on Covid 19 Response and Vaccine Plan
 - ii. Monthly Review of Quality Measures
 - iii. Action items:
 - i. Annual Review of Provider Credentials and Renewal of Privileges
 - ii. Other
 - d. Quarterly Report: Operations Division – Miriam Ferguson
 - e. Quarterly Report: Department of Pharmacy – Dr. Dominic Mellette
 - f. **Distribution:**
 - i. Quality and Population Health Measures
 - ii. Monthly RX Dashboard
 - iii. Behavioral Health Report
 - i. Beckman Center for Mental Health
 - ii. CHC Behavioral Health Coordinator’s Report
 - VI. Committee Reports
 - a. Executive Committee – Abby Banks
 - b. Development Committee – No report
 - c. Finance Committee – No report
 - d. Strategic and Program Planning – Deborah Natvig
 - VII. Standing Agenda Items:
 - a. Grassroots Advocacy Report
 - i. Summary included in President’s Report
 - b. Review of Corporate Policies:
 - i. Compensation Policy – Brooke Holloway
 - c. Old Business:
 - d. New Business:
 - VIII. Next Meeting:
 - a. Date: May 24, 2021 via Zoom

IX. Adjournment