



CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS
MONDAY, FEBRUARY 25, 2019
COMBINED AGENDA
LOCATION: THE INN ON THE SQUARE

5:00 – 5:45 PM

JOINT MEETING OF THE STRATEGIC PLANNING AND FINANCE COMMITTEES

6:00 – 8:00 PM

FEBRUARY MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS

- I. Call to Order Chair, Greg Bullard
- II. Attendance Alyson Waters
- III. Approval of the January 2019 Meeting Minutes
- IV. Leadership Team Reports:
 - a. **Monthly** Organizational Performance Report –Paul Grogan
 - i. **Organization Performance Improvement Plan – Sue Veer and Paul Grogan**
 - b. **Monthly** Report of Quality Measures¹ – Locke Simons
 - c. **Quarterly** Department of Pharmacy Report² – Dominic Mellette
 - d. **Monthly** President’s Report – Sue Veer
 - e. **Distribution only:**
- V. Committee Reports
 - a. Executive Committee – Greg Bullard – Status of CEO Performance Appraisal
 - b. Development Committee – No report
 - c. Finance Committee – Walter Ridgely – Report on joint meeting re: Organization PIP
 - d. Strategic Planning – Deborah Natvig – Report on joint meeting re: Organizational PIP
- VI. Discussion and Action Items:
 - a. Board Annual Operating Plan and Standing Agenda Items:
 - i. Grassroots Advocacy Report – Included in President’s Report
 - b. Old Business:
 - i. Report on February 23, 2019 American Legion D.C. event – Greg Bullard
 - ii. OSV Update and Prep Plan – Brooke Holloway
 - c. New Business:
- VII. Next Meeting: Monday, March 25, 2019
- VIII. Adjournment

¹ Quarterly CMO Report deferred to allow time for review of Organizational PIP. CMO report will be limited to required review of clinical measures.

² Quarterly Pharmacy Report will be abbreviated as several operational initiatives will be covered in the review of the Organizational PIP.