

CAROLINA HEALTH CENTERS, INC. SEPTEMBER 2020 MEETINGS OF THE BOARD OF DIRECTORS MONDAY, SEPTEMBER 28, 2020 VIA ZOOM/CONFERENCE CALL

4:00 – 5:00 PM NO COMMITTEE MEETINGS SCHEDULED

5:00 -	-6:30 PM:	BOARD OF DIRECTORS MEETING	
I.	Call to Order		Chair Gregory Bullard
II.	Attendance		Alyson Waters
III.	Presentation of	f Annual Audit Report	•
IV.	Approval of A	August 2020 Meeting Minutes	

- V. Management Reports:
 - a. President's Report Sue Veer (Includes updates on Covid 19 Response)
 - b. Monthly Organizational Performance Report Paul Grogan
 - c. Monthly CMO Report Dr. Locke Simons
 - d. Development and Corporate Compliance Quarterly Report Brooke Holloway
 - e. 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 (deferred due to maternity leave)

VI. Committee Reports

- a. Executive Committee No report
- b. Development Committee No report
- c. Finance Committee No report
- d. Strategic Planning No report

VII. Standing Agenda Items:

- a. Grassroots Advocacy Report
 - i. Summary included in President's Report
- b. Review of Corporate Policies:
 - i. Provider Credentialing and Privileging
- c. Old Business:
- d. New Business:
- VIII. Executive Session re: follow up on CEO Goals and Performance Report
- IX. Next Meeting:
 - a. Date: October 26, 2020 via Zoom
- X. Adjournment