



**CAROLINA HEALTH CENTERS, INC.**

**AUGUST 2021 MEETINGS OF THE BOARD OF DIRECTORS**

**AUGUST 23, 2021**

**VIA ZOOM/CONFERENCE CALL**

**5:00 – 6:00 PM**

**FINANCE COMMITTEE MEETING**

**6:00 – 7:30 PM:**

**BOARD OF DIRECTORS MEETING**

- I. Call to Order and Invocation Chair Abby Banks Presiding
- II. Attendance Alyson Waters
- III. Presentation of Annual Independent Audit Intro: Paul Grogan
- IV. Approval of July 2021 Meeting Minutes
- V. Management Reports:
  - a. President's Report – Distribution only
  - b. Monthly Organizational Performance Report – Paul Grogan
  - c. Quarterly CMO Report – Dr. Locke Simons
  - d. 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 – No report
  - b. Development Committee – John Britt
  - c. Finance Committee – Donna Hutchinson
  - d. Strategic and Program Planning – Deborah Natvig
    - i. Retreat Schedule and Guidelines
- VII. Standing Agenda Items:
  - a. Grassroots Advocacy Report
    - i. Summary included in President's Report
  - b. Review of Corporate Policies:
  - c. Old Business:
  - d. New Business:
- VIII. Next Meeting:
  - a. Annual Meeting and September Business Meeting to be conducted in conjunction with Strategic Planning Retreat
- IX. Adjournment