



CAROLINA HEALTH CENTERS, INC.
APRIL 2020 MEETINGS OF THE BOARD OF DIRECTORS
MONDAY, APRIL 27, 2020
VIA ZOOM/CONFERENCE CALL
COMBINED AGENDA

4:00 – 5:00 PM: FINANCE COMMITTEE MEETING

Agenda to follow in separate email

5:00 – 6:30 PM: BOARD OF DIRECTORS MEETING

- I. Call to Order Chair, Gregory Bullard
- II. Attendance Alyson Waters
- III. Approval of Previous Meeting Minutes
 - a. February 24, 2020 Minutes (deferred at March meeting)
 - b. March 13, 2020 Minutes
 - c. April 2, 2020 Mid-Cycle Meeting Notes
- IV. Management Reports:
 - a. Organizational Performance Report – Paul Grogan
 - b. Operational Updates and Status Report – Led by Sue Veer
 - c. **Distribution only:**
 - i. President’s Report
 - ii. Quality and Population Health Measures
 - iii. Monthly RX Dashboard
 - iv. Behavioral Health Report
 - i. Beckman Center for Mental Health
 - ii. CHC Behavioral Health Coordinator’s Report
- V. Committee Reports
 - a. Executive Committee – No report
 - b. Development Committee – No report
 - c. **Finance Committee – Malcolm O’Neal**
 - d. Strategic Planning – No report
- VI. Standing Agenda Items:
 - a. Grassroots Advocacy Report
 - i. Summary included in President’s Report
 - b. Review of Corporate Policies:
 - i. Telehealth – Quality of Care
 - ii. Telehealth – Privacy and Security
 - iii. Employee Attestation re: Remote Work Locations
 - c. Old Business:

i. HRSA Capital Assistance for Disaster Response and Recovery Efforts
(CADRE) Grant Application

ii. Ratify Electronic Vote on FCC Grant Application

d. New Business:

VII. Next Meeting:

a. Thursday, May 21st _____

b. Tuesday, May 26th _____

c. Wednesday, May 27th _____

d. Thursday, May 28th _____

VIII. Adjournment