

Carolina Health Centers



Meeting Minutes by:

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Board of Directors Meeting


Date: June 22, 2020



Attending Chair: Greg Bullard

Board of Directors:			Staff		
Name:	Present	Absent	Name:	Present	Absent
Andrews, Nathan	X		Veer, Sue	X	
Banks, Abby	X		Simons, Locke	X	
Britt, John	X		Ferguson, Miriam	X	
Bullard, Greg, Chairperson	X		Grogan, Paul	X	
Ferguson, Gail	X		Holloway, Brooke	X	
Wright, Edward Earl		A	Davis, Rachel	X	
Kapetanakos, Kim	X		Mellette, Dominic	X	
Luna, Mario	X		Waters, Alyson	X	
Natvig, Deb	X				
O'Neal, Malcolm	X		Guests:		
Hutchinson, Donna	X				
Stackhouse, Mary (ex-officio)		A			

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Call to Order	Nathan Andrews	Mr. Andrews called the meeting to order at 5:01 pm Chair Greg Bullard announced his arrival and assumed control of the meeting.	
Attendance	Alyson Waters	A quorum was confirmed.	
Approval of Board Minutes		The Chair called for approval of the May 2020 Board Meeting minutes.	The minutes were unanimously approved on a motion by John Britt and second by Gail Ferguson.

Leadership Team Reports:

Organizational Performance Report (Monthly)  Organization Performance May 20	Paul Grogan	Paul Grogan provided the monthly report on utilization and financial measures, reviewed the statement of operating cash on hand, provided a summary of the allocation of emergency relief funding, and discussed the projections for the foreseeable future. Paul noted that the audit has been initiated. The	
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		supporting documents will be retained with the official copy of the minutes. Additional finance action items will be addressed in the Finance Committee Report.	
<p>Chief Medical Officer's Report (Monthly)</p>  <p>2020 June CMO board report.pdf</p>	Dr. Locke Simons	<p>Dr. Simons provided a brief summary of medical staffing and productivity, reviewed the quality metrics – noting a decrease in performance on pediatric measures, which may be due to the onset of the pandemic, and provided an update on the Risk Management Goals. The Annual Risk Management Report is scheduled to be presented to the Board at the July meeting. Supporting documentation for Dr. Simons' report will be retained with the official copy of the minutes.</p> <p>Action Item: Dr. Simons attested to the credentials of Elizabeth Morris, FNP and requested board grant approval for full privileges within the scope of practice. Ms. Morris is being hired as a float provider, but who will initially work full time at LC4.</p>	<p>The Board unanimously approved the request to grant privileges on a motion by Malcolm O'Neal and second by John Britt.</p>
<p>Development and Corporate Compliance Report (Quarterly)</p>  <p>BPH Quarterly Board Report June 2</p>	Brooke Holloway	Brooke Holloway began her report with a summary of the impact the Covid 19 pandemic has had on Human Resources and related metrics. She provided a summary of the activities in each area within her division which includes: 1) Corporate Compliance; 2) Marketing and Development; 3) Human Resources and Credentialing and Privileging; and 4) Community Health. Supporting documentation for Brooke's report will be retained with the official copy of the minutes.	
<p>President's Report (Monthly)</p>	Sue Veer	<p>Operational Updates and Status Report:</p> <p>Advocacy and Health Policy</p> <ul style="list-style-type: none"> - Federal, Health Center Funding, CHC Covid 19 funding packages, establishing permanent policy and reimbursement rule supporting use of telehealth. - State, Debate regarding <p>External Partnership Updates</p> <ul style="list-style-type: none"> - CIMS, SCPHCA, NACHC & Ochin CEO Steering Committee – 2 Primary Areas of Focus: <ol style="list-style-type: none"> 1. Call to Action: Solidarity against 	

		<p>racial injustice – corporate resolution establishing anti-racist organizations</p> <p>2. Covid-19 Response and Support</p> <p>Strategic and Operational Updates</p> <p>Consulting Activities</p> <ul style="list-style-type: none"> - 340B Coalition Summer Conference (VIRTUAL) <p>SV Personal Leave Time (May 21st – June 22nd)</p> <p>*Update from Miriam on Covid-19 Testing and results: Miriam gave an update on our community testing events that have taken place with how many test completed at each site and the number of positive cases. We will continue to schedule mobile testing sites as long as we have support with National Guard.</p> <p>*Locke gave a update on the numbers with - Covid testing to date, 6-22-2020: -1160 Tested -67 positive -89 Employees tested w/ 6 positive (63% Hispanic population) -Within the last week, 11 positive test w/ 9 in Pediatrics</p> <p>Antibody testing: 201 Test completed w/5 positive 128 were employees w/1 employee positive</p> <p>*Dr. Dominic Mellette gave a brief update actions being taken to get pharmacies back open to the public by placing barriers from employees and floor stickers for social distancing to implementing a different flow traffic. Also informing that a home delivery position is being approved. This position will provide a delivery service to our pharmacy users within a 10 mile radius.</p>	
Distribution Only:		<p>I. Quality and Population Health Measures</p> <p>II. Monthly RX Dashboard</p>	

		<p>III. Behavioral Health Report</p> <p>i. Beckman Center for Mental Health</p> <p>ii. CHC Behavioral Health Coordinator's Report</p>	
Committee Reports:			
Executive Committee		No Report.	
Development Committee		No Report.	
Finance Committee	Malcom O'Neal	<p>The Finance Committee met immediately prior to the full meeting of the Board of Directors. Finance Committee Chair, Malcolm O'Neal provided a summary of the items covered in that meeting.</p> <p><u>Item # 1:</u> The Finance Committee reviewed the framework for the 2021 operating budget, which will be presented to the Board for approval at the July meeting. No action required.</p> <p><u>Item # 2:</u> Paul reviewed revisions to the Form 990. The revisions were presented to the full Board for information only.</p>	
Strategic Planning Committee		No Report.	
Discussion Action Items: Standing Agenda items			
Grassroots Advocacy Report	Summary included in President's Report. A		
Review of Corporate Policies			
Old Business			
New Business			
Next Meeting	Discussion: Monday, June 27, 2020 (Zoom versus F2F)	The next regular meeting of the Board of Directors for Carolina Health Centers will be held via Zoom on Monday, July 27, 2020.	The board unanimously voted to continue via zoom.
Adjournment			The board unanimously voted to adjourn on a motion by John Britt and second by Gail Ferguson.
Board Chairman Greg Bullard	Electronic Signature		