



CAROLINA HEALTH CENTERS, INC.
MAY 2020 MEETINGS OF THE BOARD OF DIRECTORS
THURSDAY, MAY 21, 2020
VIA ZOOM/CONFERENCE CALL
AGENDA – AMENDED MAY 21, 2020

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

- I. Call to Order Chair, Gregory Bullard
- II. Attendance Alyson Waters
- III. Approval of April 2020 Meeting Minutes
- IV. Behavioral Health Services Assessment Jessica Jacobs, BH Coordinator
- V. Management Reports:
 - a. Organizational Performance Report – Paul Grogan
 - i. Monthly/YTD Performance
 - ii. Review of Supplemental/Emergency Funding
 - b. Operational Updates and Status Report – Led by Sue Veer
 - c. Report from the Chief Medical Officer – Dr. Locke Simons

Action items:

- i. Attestation of credentials and request for medical staff privileges for 2020-21
 - ii. Peer Review
 - d. **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
- VI. Committee Reports
 - a. Executive Committee – No report
 - b. Development Committee – No report
 - c. Finance Committee – No report
 - d. Strategic Planning – Meeting deferred
- VII. Standing Agenda Items:
 - a. Grassroots Advocacy Report
 - i. Summary included in President’s Report
 - b. Review of Corporate Policies:
 - c. Old Business:
 - i. Submission of CADRE grant application
 - d. New Business:
- VIII. Next Meeting:
 - a. Date: Monday, June 22, 2020
 - b. Discussion regarding resuming face to face meetings

IX. Adjournment