



**CAROLINA HEALTH CENTERS, INC.**

**BOARD OF DIRECTORS**

**MONDAY, MAY 20, 2019**

(ADJUSTED MEETING DATE TO ACCOMMODATE MEMORIAL DAY HOLIDAY)

**COMBINED AGENDA**

**LOCATION: THE INN ON THE SQUARE**

**5:15 – 5:55 PM MEETING OF THE STRATEGIC PLANNING COMMITTEE**

**6:00 – 8:00 PM CAROLINA HEALTH CENTERS BOARD OF DIRECTORS MEETING**

- I. Call to Order - Chair, Greg Bullard
- II. Attendance - Alyson Waters
- III. Board Member Announcement
- IV. Approval of the April 2019 Meeting Minutes
- V. Leadership Team Reports:
  - a. **Monthly** Organizational Performance Report –Paul Grogan
    - i. Organization PIP Update - Paul Grogan and Sue Veer
  - b. **Monthly** CMO Report – Locke Simons, MD
    - i. Announcements and Action Items
  - c. **Monthly** President’s Report – Sue Veer
  - d. **Distribution only:**
    - i. Clinical Quality Metrics
    - ii. Pharmacy Dashboard
    - iii. Behavioral Health Report – provided by Beckman Center for Mental Health
- VI. Committee Reports:
  - a. Executive Committee – No report
  - b. Development Committee – No report
  - c. Finance Committee – No report
  - d. Strategic Planning – Deborah Natvig
- VII. Discussion and Action Items:
  - a. Board Annual Operating Plan/Standing Agenda Items:
    - i. Grassroots Advocacy Report – Included in President’s Report
    - ii. Policy Review and Recommended Revisions:
      - 1. Policies identified for review and revision will be distributed for discussion/vote at next scheduled meeting.
  - b. Old Business:
    - i. Status of OSV Preparation – Brooke Holloway

- ii. Integrated Behavioral Health Services grant application – Sue Veer and Brooke Holloway
- c. New Business:
  - i. Ratify vote on Board Resolution supporting NACHC Board Candidacy
  - ii. Realignment and Integration of Early Childhood Services Department – Sue Veer and Miriam Ferguson

VIII. Executive Session at the request of the CEO

IX. Next Meeting: Monday, June 24, 2019

X. Adjournment