



**CAROLINA HEALTH CENTERS, INC.  
BOARD OF DIRECTORS  
MONDAY, JANUARY 20, 2019  
COMBINED AGENDA  
LOCATION: THE INN ON THE SQUARE**

**5:00 – 5:50 PM**

**FINANCE COMMITTEE MEETING**

**6:00 – 8:00 PM**

**MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS**

- I. Call to Order Chair, Gregory Bullard
- II. Attendance Alyson Waters
- III. 2020 Planning Process Chair, Gregory Bullard
- IV. Approval of the December 2019 Meeting Minutes
- V. Management Reports:
  - a. **Semi-Annual** Organizational Performance Summary –Paul Grogan
  - b. **Monthly** Chief Medical Officer Report – Dr. Locke Simons
  - c. **Quarterly** Operations Report – Miriam Ferguson
  - d. **Quarterly** Pharmacy Report – Dr. Dominic Mellette
  - e. **Monthly** President’s Report – Sue Veer
  - f. **Distribution only:**
    - i. Monthly RX Dashboard
    - ii. Behavioral Health Report
- VI. Committee Reports
  - a. Executive Committee – No report
  - b. Development Committee – No report
  - c. Finance Committee – Malcolm O’Neal
  - d. Strategic Planning – No report
- VII. Standing Agenda Items:
  - a. Grassroots Advocacy Report
    - i. Summary included in President’s Report
    - ii. Report from State P&I – Brooke Holloway and Rachel Davis
      - 1. Marion Carnell Award – Senator Floyd Nicholson
  - b. Review of Corporate Policies:
    - i. RX Copay Assistance Policy – Dr. Mellette/Paul Grogan
  - c. Old Business:
    - i. Status of OSV CAP – Brooke Holloway

ii. Follow-up re: Employee Prescription Plan Coverage for retirees

d. New Business:

VIII. Next Meeting: Monday, February 24, 2020

IX. Adjournment