

Carolina Health Centers



Meeting Minutes by:

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Board of Directors Meeting

Date: September 11, 2021

Attending Chair: Abby Banks

Board of Directors:			Staff		
Name:	Present	Absent	Name:	Present	Absent
Banks, Abby – Chairperson	X		Veer, Sue	X	
Andrews, Nathan – Vice Chair	X		Simons, Locke	X	
Britt, John	X		Ferguson, Miriam	X	
Bullard, Greg,	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		A	Waters, Alyson	X	
Natvig, Deb	X				
O’Neal, Malcolm		A	Guests:		
Hutchinson, Donna	X				
Bishop, Johanna	X				
Stackhouse, Mary (ex-officio)	X				

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Call to Order	Abby Banks	Ms. Banks called the meeting to order at 2:26 PM	
Attendance	Alyson Waters	Quorum was confirmed.	
Approval of Board Minutes		Approval of August 2021 Minutes with suggested editing from board members.	Unanimously approved on a motion by John Britt and second by Gail Ferguson.
Monthly Organizational Performance Report	Paul Grogan	<p>a. Action Item: TCC Renovation Loan Resolution</p> <p>Paul went through a brief discussion of the Renovation loan and is seeking approval for Carolina Health Centers to move forward.</p> <p>Paul also provided a brief projection of financial performance for the new future.</p>	The renovation loan for \$1,500,000 with County Bank was unanimously approved on a motion by John Britt and second by Abby Banks.

Information and Updates	Leadership Team	None.	
Executive Committee Update	Abby Banks	Reminder that the CEO evaluation forms are due back to Abby by Sept. 20 th and you can mail these directly to Abby.	
Old Business			
New Business	John Britt	<p>Mr. Britt is on behalf of the Development Committee recommends the release Earl Wright from his duties as a Carolina Health Centers' Board due circumstances preventing his regular attendance at meetings. Nate Andrews suggested the action be deferred pending a call to Mr. Wright and volunteered to make that call. Action will be delayed, and a vote taken following that contact.</p> <p>Mr. Britt address the importance of recruiting new board members. The group discussed mainstream media advertising going out to Calhoun Falls/Abbeville county and any other counties from which members from.</p>	
Next Meeting		Following discussion, it was agreed that the next regular meeting of the Board of Directors for Carolina Health Centers will be held in-person with a virtual option on October 25, 2021. Location to be determined.	
Adjournment			The board unanimously voted to adjourn on a motion by John Britt and second by Deb Natvig.
Board Chairman Abby Banks	Electronic Signature		