



CAROLINA HEALTH CENTERS, INC.

BOARD OF DIRECTORS

DATE: MONDAY, SEPTEMBER 24, 2018

LOCATION: THE INN ON THE SQUARE – GREENWOOD, SC
COMBINED AGENDA

5:00 – 5:30 PM

FINANCE COMMITTEE

5:30 – 5:50 PM

CALLED MEETING OF THE EXECUTIVE COMMITTEE

6:00 – 8:00 PM

SEPTEMBER MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS

- I. Call to Order - Greg Bullard, Board Chair
- II. Attendance – Alyson Waters
- III. Approval of the August 2018 Meeting Minutes
- IV. Board Action Item: Ratify Executive Session recommendation to move 2018 Annual Meeting to October 22, 2018
- V. Presentation of FY18 Audit
- VI. Management Reports:
 - a. **Semi-Annual** Organizational Performance Report – Paul Grogan
 - b. **Monthly** Report on Quality Measures – Dr. Locke Simons
 - c. **Quarterly** Development and Corporate Compliance Report
 - i. Distribution of Annual Board Self-Evaluation tool
 - d. **Monthly** President’s Report –Sue Veer
 - e. **Distribution only:**
 - i. Pharmacy Dashboard
- VII. Committee Reports
 - a. Executive Committee – Greg Bullard
 - i. Charge to Development Committee
 - b. Finance Committee – Walter Ridgely
 - c. Development Committee – No report
 - d. Strategic Planning Committee – No report
- VIII. Discussion and Action Items:
 - a. Standing Agenda Items:
 - i. Grassroots Advocacy Report – included in President’s Report
 - b. Policy and Procedures Review: No policies requiring board approval
 - c. Old Business:

- i. Dr. Pendergrass retirement celebration
- ii. Update on TCC handicapped parking
- iii. SCPHCA Annual Conference 10/19-10/21 Hilton Head, SC
- iv. Update on CEO performance appraisal tools

d. New Business:

IX. Next Meeting: October 22, 2018 –The Inn on the Square

X. Adjournment