

Meeting Minutes by:

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## Carolina Health Centers



### Board of Directors

## 2018 Annual Meeting

Date: October 22, 2018

Attending Chair: Gregory Bullard

<u>Board of Directors:</u>			<u>Staff</u>		
Name:	Present	Absent	Name:	Present	Absent
Andrews, Nathan	X				
Banks, Abby	X		Rachel Davis	X	
Britt, John	X		Miriam Ferguson	X	
Bullard, Greg, Chairperson	X		Paul Grogan	X	
Ferguson, Gail	X		Brooke Holloway	X	
Kapetanacos, Kim	X		Dominic Mellette	X	
Luna, Mario	X		Locke Simons	X	
Natvig, Deb	X		Sue Veer	X	
O'Neal, Malcolm	X		Alyson Waters		A
Ridgely, Walter	X		<u>Guests:</u>		
Wright, Edward Earl	X		Mary Stackhouse (board status pending approval of Bylaws revision)	X	

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Call to Order	Greg Bullard	Mr. Bullard called the meeting to order at 6:10 PM.	
Invocation		Invocation offered by Mr. Earl Wright.	
Affirmation of a Quorum	Sue Veer	100% attendance was confirmed establishing a quorum for the Annual Meeting.	
Approval of Board Minutes		The minutes from the 2017 Annual Meeting of the Board of Directors for Carolina Health Centers were presented for approval.	Unanimously approved on a motion by O'Neal/Luna
Election of Directors and seating of 2018-19 Board of Directors	Malcolm O'Neal, Chair, Development Committee	Mr. O'Neal noted terms of office for four directors were expiring: Nathan Andrews, Gregory Bullard, Gail Ferguson, and Deborah Natvig. All directors with expiring terms agreed to serving another 3-year term,	Nominations were closed and the slate of candidates was approved by a unanimous vote on the

		therefore the Development Committee presented these as the slate of candidates for election to these seats. Board Chair Greg Bullard called for any nominations from the floor.	recommendation of the Development Committee and a second by Mr. Wright.
Affirmation of Officers	Sue Veer	Sue Veer affirmed that the slate of officers remain in effect for 2018-19 based on their two-year terms of office.	
Conflict of Interest Renewal	Brooke Holloway	Brooke Holloway reviewed the purpose and form of the Conflict of Interest Statement and Disclosure with a brief explanation of the potential for conflicts. Forms were distributed and returned once signed.	
New Business from the floor		None raised	
Adjournment			The Annual Meeting was adjourned by unanimous vote on a motion by Britt/Ridgely.