



CAROLINA HEALTH CENTERS, INC.

BOARD OF DIRECTORS

MONDAY, DECEMBER 16, 2019

LOCATION: MONTAGUE'S @ 115 HAMPTON AVENUE IN GREENWOOD

RECEPTION AND MEETING TO COMMENCE AT 6PM WITH DINNER AND FESTIVITIES TO FOLLOW!

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| I. | Call to Order | Greg Bullard, Chair |
| II. | Attendance | Aly Waters |
| III. | Approval of the November 2019 Meeting Minutes | |
| IV. | Abbreviated Finance Report | Paul Grogan |
| V. | President's Report | Sue Veer |
| VI. | 2020-21 HRSA Budget Period Renewal Application | Brooke Holloway |
| VII. | 2020 Board of Directors Meeting Calendar | Gregory Bullard |
| VIII. | Next Meeting: January 20, 2020 (proposed) | |
| IX. | Adjournment | |