



CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS
MONDAY, SEPTEMBER 23, 2019
COMBINED AGENDA
LOCATION: THE INN ON THE SQUARE

5:00 – 5:45 PM

STRATEGIC PLANNING COMMITTEE MEETING

6:00 – 6:20 PM

2019 ANNUAL MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS

- I. Call to Order Vice-Chair, Nathan Andrews
- II. Affirmation of Quorum Alyson Waters
- III. Invocation and Blessing
- IV. Approval of Minutes from October 2018 Annual Meeting
- V. Election of Directors and Seating of 2019-20 Board of Directors
- VI. Election of Officers
- VII. Renewal of Conflict of Interest Disclosure
- VIII. New Business from the floor
- IX. Adjourn

6:20 – 8:00 PM

MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS

- I. Call to Order Vice-Chair, Nathan Andrews
- II. Attendance Alyson Waters
- III. Approval of the August 2019 Meeting Minutes
- IV. Management Reports:
 - a. **Monthly** Organizational Performance Summary –Paul Grogan
 - i. Action item: Assessment and approval of fee structure
 - b. **Monthly** Chief Medical Officer Report – Dr. Locke Simons
 - i. Peer Review
 - ii. Patient Satisfaction
 - iii. Quality Measures
 - c. **Quarterly** Development and Corporate Compliance Report – Brooke Holloway
 - d. **Monthly** President’s Report – Sue Veer
 - e. **Distribution only:**
 - i. Monthly RX Dashboard
 - ii. Behavioral Health Report

- V. Committee Reports
 - a. Executive Committee – No report
 - b. Development Committee – No report
 - c. Finance Committee – No report
 - d. Strategic Planning – Deborah Natvig
- VI. Standing Agenda Items:
 - a. Grassroots Advocacy Report
 - i. Summary included in President’s Report
 - ii. Report on Action Alerts and CHC enlisted advocates – Rachel Davis
 - b. Review of Corporate Policies:
 - i. Pharmacy Services
 - ii. Approval of Professional Appearance Policy
 - c. Old Business:
 - i. Update on OSV – Brooke Holloway
 - ii. SCPHCA 2019 Annual Conference and Board Governance Retreat
 - d. New Business:
 - i. Board and Leadership Team Holiday Dinner scheduled for Monday December 16th at Lady Amelia’s in Cross Hill
- VII. Next Meeting: October 28, 2019
- VIII. Adjournment