

Carolina Health Centers



Meeting Minutes by:

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Annual 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	Mrs. Banks called the meeting to order at 2:24 PM	
Invocation	Abby Banks	Mrs. Banks led with a brief invocation.	
Attendance	Alyson Waters	Quorum was confirmed.	
Seating of the 2020-21 Board of Directors	a. Nominations - Development Committee Chair, John H. Britt b. Call the Question – Chair, Abby Banks	Nominations were presented and accepted at the August meeting.	The nominations were ratified and all candidates elected to additional 3-year terms on a motion by Donna Hutchinson and second by Kim Kapetanakos.
Election of Officers for 2020-22 Terms of Office	a. Mid-term – no elections		
Board Conflict of	Brooke Holloway	Brooke Holloway will distribute the	

Interest Declarations		forms via DocuSign for electronic completion.	
Adjournment			The board unanimously voted to adjourn on a motion by John Britt and second by Kim Kapetanakos.
Board Chairman Abby Banks	Electronic Signature		