



**CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS
MONDAY, JANUARY 28, 2019
COMBINED AGENDA
LOCATION: THE INN ON THE SQUARE**

5:00 – 5:45 PM

FINANCE COMMITTEE MEETING

6:00 – 8:00 PM

JANUARY MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS

- I. Call to Order Chair, Greg Bullard
- II. Attendance Alyson Waters
- III. Approval of the December 2018 Meeting Minutes
- IV. Leadership Team Reports:
 - a. **Quarterly** Organizational Performance Summary –Paul Grogan
 - b. **Monthly** Report of Quality Measures – Locke Simons
 - c. **Quarterly** Operations Report – Miriam Ferguson
 - d. **Quarterly** Department of Pharmacy Report – deferred to February
 - e. **Monthly** President’s Report – Reviewed by Brooke Holloway
 - f. **Distribution only:**
 - i. Monthly RX Dashboard
- V. Committee Reports
 - a. Executive Committee – No report
 - b. Development Committee – No report
 - c. Finance Committee – Walter Ridgely
 - d. Strategic Planning – No report
- VI. Discussion and Action Items:
 - a. Board Annual Operating Plan and Standing Agenda Items:
 - i. Grassroots Advocacy Report – Included in President’s Report
 - b. Old Business:
 - i. Status re: EHR Conversion –Miriam Ferguson
 - ii. February 23, 2019 American Legion D.C. event – Greg Bullard
 - c. New Business:
 - i. Report on pediatric expansion initiative – Paul/Miriam/Brooke
- VII. Next Meeting: Monday, February 25, 2019
- VIII. Adjournment