

Carolina Health Centers



Meeting Minutes by:

Alyson Waters

Phone: 864-388-0301

Fax: 864-388-0648

E-mail:

awaters@carolinahealthcenters.org

Board of Directors Meeting

Date: September 26, 2022

Attending Chair: Abby Banks

<u>Board of Directors:</u>			<u>Staff</u>		
Name:	Present	Absent	Name:	Present	Absent
Banks, Abby – Chairperson	X		Veer, Sue	X	
Andrews, Nathan – Vice Chair		A	Simons, Locke	X	
Britt, John	X		Ferguson, Miriam	Virtual	
Bullard, Greg,	X		Grogan, Paul	X	
Ferguson, Gail		Virtual	Holloway, Brooke		A
Kapetanakos, Kim	X		Davis, Rachel	Virtual	
Luna, Mario	X		Mellette, Dominic	X	
Natvig, Deb	X		Waters, Alyson	X	
O’Neal, Malcolm	X				
Hutchinson, Donna	X		<u>Guests:</u>		
Bishop, Johanna	X		Manley Garvin		
Brown, Rodriguis	X		Josh Garvin		
Jennings, Sojourner	X		Luke Vickery		
Gale, Julian	X				
Ramage, Bonnie	X				
Westberry, David	X				
Stackhouse, Mary (ex-officio)		Virtual			

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Call to Order	Abby Banks	Ms. Banks called the meeting to order at 6:08PM	
Invocation	John Britt	Mr. Britt gave a brief invocation.	
Attendance	Alyson Waters	Quorum was confirmed.	
Round Robin Introduced to the New Board Members	Abby Banks	Abby informed everyone of the three new board members and suggested a round robin of introducing ourselves to them in the group setting.	
Presentation of 2021-22 Audit	Paul Grogan & Manley/Garvin	Mr. Grogan introduced Mr. Garvin & Mr. Vickery to the board and staff. Mr. Garvin presented an Unmodified/Clean opinion for	Approval to accept the audit was made on a motion by John Britt and second by Mario Luna.

		financial statements.	
Approval of Board Minutes		Approval of August 2022 Minutes.	Unanimously approved on a motion by Mario Luna and second by Sojourner Jennings.
Leadership Team Reports:			
President's Report (Monthly)	Sue Veer	<p>Ms. Veer presented her monthly Presidents report.</p> <ul style="list-style-type: none"> Advocacy & Health Policy <ul style="list-style-type: none"> 340B Threats remain the same, with manufacturers refusing to honor pricing at contract pharmacies and PBMs offering discriminatory contract terms for claims filled with 340B drugs. SV remains in continued discussion w/PhRMA policy staff and other national advocacy groups. With a fiscal cliff looming, there is increased focus on advocacy to support increased and sustained health center funding including service expansion and capital. \$100 million for Early Childhood Services has not carried over to Congressional budget proposals. Strategic & Operational <ul style="list-style-type: none"> Planning underway for October 27th Corporatewide Staff Meeting New Booster is available at all sites Department of Pediatrics: Dr. Christine Chard has moved into the Director of Pediatrics role Board Development and Engagement <ul style="list-style-type: none"> New Board Member Orientation will be held in October and all board members are invited to attend. External Partnerships, 	

		Affiliations, and Civic Activities <ul style="list-style-type: none"> - SV elected to serve a 2-year term on the Executive Committee of the National Association of Community Health Centers. <p>A copy of the full report will be retained with the official minutes.</p>	
Organizational Performance report	Paul Grogan	<p>Mr. Grogan provided the monthly Organizational Performance Report covering productivity and financial performance for the past month. There were no questions.</p> <p>A copy of the full report will be retained with the official minutes.</p>	
CMO Report	Dr. Locke Simons	<p>Dr. Simons presented the monthly CMO report with the following topics:</p> <ul style="list-style-type: none"> • Monthly Quality Metrics • Risk Management & Quality Improvement Minutes • Peer Review results, Spring 2022 -38 out of 39 Providers reviewed with no substantive findings reported. • HIV Grant application was unsuccessful. 	
Department of Pharmacy (Quarterly Report)	Dr. Dominic Mellette	<p>Dr. Mellette provided a quarterly report on the policy, operations, and performance of the Department of Pharmacy including:</p> <ul style="list-style-type: none"> • Trending 340B News <ul style="list-style-type: none"> - Boehringer Ingelheim latest manufacturer to announce refusal to ship 340B - Arkansas passes unique 340b contract pharmacy law. • Review of the Pharmacy Dashboard • Focus on Our Pharmacies <ul style="list-style-type: none"> - Paxlovid in stock at CCP Village - Clinical Integration w/RPh led Medicare Annual Wellness Checks - Moving forward w/Narcan Community Distribution - All-Pharmacy staff meeting immediately following the 	

		CHC all-staff meeting on October 27 th , 2022.	
Distribution Only:	i. Quality and Population Health Measures ii. Monthly RX Dashboard iii. Behavioral Health Report		
<u>Committee Reports:</u>			
Executive Committee	Abby Banks	Chair asked for a motion to extend the deadline for completion of annual CEP Performance Appraisal by 45 days.	The request was unanimously approved on a motion made by Malcolm O'Neal and seconded by Donna Hutchinson.
Development Committee	John Britt	No Report.	
Finance Committee	Donna Hutchinson	The Chair reported that the committee met prior to the full board meeting and had the opportunity for an in-depth review and discussion of the audit with the auditors.	
Strategic Planning Committee	Johanna Bishop	No Report.	
<u>Discussion Action Items:</u> Standing Agenda items			
Grassroots Advocacy Report	Summary included in President's Report		
Review of Corporate Policies	None.		
Old Business	None.		
New Business	New Board Member Orientation	Staff will be polling the new members as to the best date and format (in-person or hybrid) and scheduling accordingly.	
Next Meeting	October 24, 2022	The next regular meeting of the Board of Directors for Carolina Health Centers will be held at The Inn on the Square with a virtual option for those who prefer or are unavailable to attend in person.	
Adjournment			The board unanimously voted to adjourn on a motion by _____ and second by _____.

Board Chairman Abby Banks	Electronic Signature		
------------------------------	----------------------	--	--