



**CAROLINA HEALTH CENTERS, INC.
DECEMBER 2020 MEETINGS OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 14, 2020
VIA ZOOM/CONFERENCE CALL**

**2020 ANNUAL MEETING OF THE BOARD OF DIRECTORS
CONVENING AT 5:00 PM
AGENDA**

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|------|---|--|
| I. | Call to Order and Invocation | Chair Gregory Bullard |
| II. | Attendance and Confirmation of Quorum | Alyson Waters |
| III. | Seating of the 2020-21 Board of Directors | |
| | a. Nominations | Development Committee Chair, John H. Britt |
| | b. Call the Question | Chair, Gregory Bullard |
| IV. | Election of Officers for 2020-22 Term of Office | |
| | a. Nominations | Development Committee Chair, John H. Britt |
| | b. Call the Question | Chair, Gregory Bullard |
| V. | Board Conflict of Interest Declarations | Brooke Holloway |
| VI. | New Business From the Floor | |
| VII. | Adjourn | |

**DECEMBER MEETING OF THE BOARD OF DIRECTORS
CONVENING IMMEDIATELY FOLLOWING ANNUAL MEETING ADJOURNMENT
AGENDA**

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| I. | Call to Order | Chair, Gregory Bullard |
| II. | Attendance | Alyson Waters |
| III. | Opening Comments | Sue Veer |
| IV. | Approval of November 2020 Meeting Minutes | |
| V. | Overview of October Performance | Paul Grogan |
| VI. | Information and Updates | Leadership Team |
| VII. | Action Items: | |
| | a. Employee Benefit Plan | Brooke Holloway/Paul Grogan |
| | b. HRSA Budget Period Renewal | Brooke Holloway |
| | c. Bylaws Revision | Sue Veer |
| VIII. | Next Meeting: January 25, 2021 via Zoom | |
| IX. | Adjournment | |