



**CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS
MONDAY, JUNE 24, 2019
COMBINED AGENDA
LOCATION: THE INN ON THE SQUARE**

5:00 – 5:55 PM MEETING OF THE FINANCE COMMITTEE
6:00 – 8:00 PM CAROLINA HEALTH CENTERS BOARD OF DIRECTORS MEETING

- I. Call to Order - Chair, Greg Bullard
- II. Attendance - Alyson Waters
- III. Approval of the May 2019 Meeting Minutes
- IV. Leadership Team Reports:
 - a. **Monthly** Organizational Performance Report –Paul Grogan
 - i. Organization PIP Update - Paul Grogan and Sue Veer
 - b. **Monthly** CMO Report – Locke Simons, MD
 - i. Announcements and Action Items
 - c. **Quarterly** Development and Corporate Compliance Report – Brooke Holloway
 - d. **Monthly** President’s Report – Sue Veer
 - e. **Distribution only:**
 - i. Clinical Quality Metrics
 - ii. Pharmacy Dashboard
 - iii. Behavioral Health Report – provided by Beckman Center for Mental Health
- V. Committee Reports:
 - a. Executive Committee – No report
 - b. Development Committee – No report
 - c. Finance Committee – Walter Ridgely
 - i. Report and recommendation re: Amicus LLC
 - ii. Annual Operating Budget
 - d. Strategic Planning – No report
- VI. Discussion and Action Items:
 - a. Board Annual Operating Plan/Standing Agenda Items:
 - i. Grassroots Advocacy Report – Included in President’s Report
 - ii. Policy Review and Recommended Revisions:
 1. No policies for review.
 - b. Old Business:
 - i. Status of EHR conversion – Locke Simons/Miriam Ferguson

ii. Update on realignment of Early Childhood Services – Miriam Ferguson

c. New Business:

VII. Executive Session

VIII. Next Meeting: Monday, July 22, 2019

IX. Adjournment