



**CAROLINA HEALTH CENTERS, INC.**  
**BOARD OF DIRECTORS**  
**MONDAY, FEBRUARY 26, 2018**  
**COMBINED AGENDA**  
**LOCATION: THE INN ON THE SQUARE**

**5:00 – 5:45 PM**

**STRATEGIC PLANNING COMMITTEE MEETING**

**6:00 – 8:00 PM**

**FEBRUARY MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS**

- I. Call to Order Greg Bullard, Board Chair
- II. Attendance LuAnn Holmes
- III. Approval of the January 2018 Meeting Minutes
- IV. Management Reports:
  - a. **Monthly** Organizational Performance Report –Paul Grogan
  - b. **Quarterly** Chief Medical Officer Report– Locke Simons
  - c. **Monthly** President’s Report – Sue Veer
  - d. **Distribution only:**
    - i. Pharmacy Dashboard
    - ii. Monthly Early Childhood Services Dashboard
- V. Committee Reports
  - a. Executive Committee – No report
  - b. Finance Committee – No report
  - c. Development Committee – Malcolm O’Neal
    - i. Candidate: Edwards Earl Wright
  - d. Strategic Planning Committee – Deborah Natvig
    - i. 2015-18 Strategic Plan Quarterly Progress Report
    - ii. 2018-21 Strategic Plan Update
- VI. Discussion and Action Items:
  - a. Standing Agenda Items:
    - i. Grassroots Advocacy Report – Included in President’s Report
  - b. Old Business:
  - c. New Business:
- VII. Next Meeting: March 26, 2018
- VIII. Adjournment