



CAROLINA HEALTH CENTERS, INC.
JULY 2020 MEETINGS OF THE BOARD OF DIRECTORS
MONDAY, JULY 27, 2020
VIA ZOOM/CONFERENCE CALL
COMBINED AGENDA

4:00 – 5:00 PM STRATEGIC AND PROGRAM PLANNING COMMITTEE

5:00 – 6:30 PM: BOARD OF DIRECTORS MEETING

- I. Call to Order Chair Gregory Bullard
- II. Attendance Alyson Waters
- III. Approval of June 2020 Meeting Minutes
- IV. Management Reports:
 - a. President’s Report
 - i. Covid 19 Response Updates and Status Report – Led by Sue Veer
 - b. Monthly Organizational Performance Report – Paul Grogan
 - i. Summary of Provider Incentive Compensation Plan – annual updates
 - c. Monthly Summary of Quality Measures – Dr. Locke Simons
 - d. Quarterly Operations Report – Miriam Ferguson
 - e. Quarterly Pharmacy Services report – Dr. Dominic Mellette
 - f. **Distribution:**
 - i. Quality and Population Health Measures
 - ii. Monthly RX Dashboard
 - iii. Behavioral Health Report
 - i. Beckman Center for Mental Health
 - ii. CHC Behavioral Health Coordinator’s Report (deferred due to maternity leave)
- V. Committee Reports
 - a. Executive Committee – No report
 - b. Development Committee – No report
 - c. Finance Committee – No report
 - d. Strategic Planning – Deborah Natvig
 - i. Strategic Plan Semi-Annual Progress Report
- VI. Standing Agenda Items:
 - a. Grassroots Advocacy Report
 - i. Summary included in President’s Report
 - b. Review of Corporate Policies:
 - i. Holiday Pay
 - c. Old Business:
 - d. New Business:
- VII. Next Meeting:
 - a. Date: August 24, 2020 via Zoom

VIII. Adjournment