

Carolina Health Centers



Meeting Minutes by:

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Annual Meeting Minutes

Date: December 14, 2020

Attending Chair: Greg Bullard

Board of Directors:			Staff		
Name:	Present	Absent	Name:	Present	Absent
Andrews, Nathan - Vice-Chair	X		Veer, Sue	X	
Banks, Abby	X		Simons, Locke	X	
Britt, John	X		Ferguson, Miriam	X	
Bullard, Greg - Chairperson	X		Grogan, Paul	X	
Ferguson, Gail	X		Holloway, Brooke	X	
Wright, Edward Earl		A	Davis, Rachel	X	
Kapetanakos, Kim	X		Mellette, Dominic	X	
Luna, Mario	X		Waters, Alyson	X	
Natvig, Deb	X				
O'Neal, Malcolm	X		Guests:		
Stackhouse, Mary (ex-officio)	X				

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Call to Order	2020 Annual Meeting of the Carolina Health Centers Board of Directors. Greg Bullard	Mr. Bullard called the meeting to order at 5:06 PM.	
Affirmation of Quorum	Greg Bullard/Alyson Waters	Attendance was confirmed establishing a quorum for the 2020 Annual Meeting.	
Invocation		Invocation was offered by Greg Bullard.	
Approval of Board Minutes		The Annual Meetings minutes from September 2019 were presented to the Board of Directors for approval.	Unanimously approved on a motion by Deb Natvig and second by Malcolm O'Neal.
Election of Directors & Seating of 2020-21 Board of Directors	John H. Britt, Development Committee Chair	Mr. Britt announced the terms of three Members - John Britt, Mario Luna & Malcolm O'Neal – have expired. The Development Committee confirmed their willingness to serve and recommends that	Re-election of the expiring seats were approved by a unanimous vote on a motion by Donna

		<p>all be re-elected to an additional 3-year term.</p> <p>Mr. Bullard called for a vote on the re-election of these three Members.</p>	Hutchinson and second Kim Kapetanakos.
Election of Officers for 2020-22 Term of Office	John H. Britt, Development Committee Chair	<p>With the Board of Directors seated, Mr. Britt presented the slate of officers nominated to serve from January 1, 2021 through September 30, 2022. Those nominees are:</p> <ul style="list-style-type: none"> - Chair, Abby Banks - Vice Chair, Nathan Andrews - Secretary/Treasurer, Donna Hutchinson <p>Mr. Bullard inquired as to nominations from the floor and hearing none, called for the nominations to be closed.</p>	Nominations were closed and the proposed and the slate of officers were elected by affirmation.
Renewal of Conflict of interest Disclosure	Brooke Holloway	Brooke Holloway noted at the Conflict of Interest Disclosures are to be reviewed and renewed at the Annual Meeting. Brooke gave a brief explanation of the potential conflicts relevant to the Conflict of Interest Statement and Disclosure. Given the virtual format of Board meetings, forms will be executed electronically through DocuSign. This will be administered by Brooke Holloway, Kacie McCutcheon and Alyson Waters. Once signed by board members Brooke will receive a confirmation of their signature.	
New Business from the floor		None.	
Adjournment			The Annual Meeting was adjourned by unanimous vote on a motion by Malcolm O'Neal/Mario Luna.