

**CAROLINA HEALTH CENTERS, INC.  
FINANCE COMMITTEE MEETING MINUTES  
MAY 24, 2021**

<u>Committee Members</u>			<u>Ex Officio</u>		
Name:	Present	Absent	Name:	Present	Absent
Malcom O’Neal		X	Sue Veer	X	
Donna Hutchinson, Chair	X		Paul Grogan	X	
Mario Luna	X				
Gregg Bullard	X				

1. The meeting was called to order via Zoom at approximately 4:00
2. Paul presented the monthly statistical and financial reports and a copy is attached to the minutes.
3. Update on HRSA funding - Paul and Sue informed the committee that we are now eligible to apply for approximately \$800,000 for capital funding from HRSA. More information will be forthcoming.
4. Budget - Paul presented the operating budget for FY 22 and the committee approved this budget. The committee also approved increasing all CHC pay scales by 5% for FY 22.
5. The meeting was adjourned at approximately 4:55