



**CAROLINA HEALTH CENTERS, INC.**

**BOARD OF DIRECTORS**

**MONDAY, MARCH 23, 2020**

**LOCATION: BOARD ROOM @ CHC ADMINISTRATION OFFICE**

**As part of our COVID 19 Response Plan, we are offering members of the Board of Directors the opportunity to attend the March meeting of the Board of Directors virtually through either a connection on their home computers or via telephone.**

**We have set up a Zoom meeting and those able to connect via their home computers will have the advantage of being able to see information as it is being presented in the Board Room. Below is the link, meeting ID, and password to connect to the Zoom meeting. Once you are in the meeting you will have the choice to connect to the audio via your computer or your telephone. In most cases we have found that connecting via your telephone offers the most clarity.**

**If you do not have access or prefer not to connect via your computer, you can simply dial in using either of the numbers listed and highlighted below.**

**Anyone preferring to attend in person is welcome to join us in the Board Room and we will have a modified dinner service available.**

**NOTE: There will be NO committee meetings immediately prior to the meeting of the full Board as previously planned.**

Topic: CHC Board of Directors

Time: Mar 23, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/530684807?pwd=STU3Q3RQZEXENHQxRFZCWVYyS1RRZz09>

Meeting ID: 530 684 807

Password: 827603

Dial-in audio

+1 929 205 6099 US

+1 312 626 6799 US

**AGENDA**  
**6:00 – 8:00 PM**

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

- I. Call to Order Chair, Gregory Bullard
- II. Attendance Alyson Waters
- III. Approval of the February 2020 Meeting Minutes
- IV. Presentation: Behavioral Health Assessment and Planning Jessica Jacobs, MA
- V. Update: COVID 19 Response SV/team
- VI. Management Reports:
  - a. **Monthly** Organizational Performance Summary –Paul Grogan
  - b. **Monthly** Chief Medical Officer Report – Dr. Locke Simons
  - c. **Quarterly**
  - d. **Monthly** President’s Report – Sue Veer
  - e. **Distribution only:**
    - i. Monthly RX Dashboard
    - ii. Behavioral Health Report
- VII. Committee Reports
  - a. Executive Committee – Greg Bullard
  - b. Development Committee – No report
  - c. Finance Committee – No report
  - d. Strategic Planning – No report
- VIII. Standing Agenda Items:
  - a. Grassroots Advocacy Report
    - i. Summary included in President’s Report
  - b. Review of Corporate Policies:
    - i. Transfer of Authority
  - c. Old Business:
    - i. Update on OSV Corrective Action Plan
  - d. New Business:
- IX. Next Meeting: April 27, 2020
- X. Adjournment