



CAROLINA HEALTH CENTERS, INC.

NOVEMBER 2021 MEETING OF THE BOARD OF DIRECTORS

MONDAY, NOVEMBER 22, 2021

LOCATION: THE INN ON THE SQUARE

ZOOM OPTION AVAILABLE FOR THOSE PREFERRING VIRTUAL ATTENDANCE

NO COMMITTEE MEETINGS WILL BE HELD IMMEDIATELY PRIOR TO THE MEETING OF THE FULL BOARD.

6:00 – 8:00 PM

6:00 – 8:00 PM MEETING OF THE CHC BOARD OF DIRECTORS

AGENDA

- I. Call to Order and Invocation Chair Abby Banks Presiding
- II. Attendance Alyson Waters
- III. Annual Review of Health Center Program Expectations for Board Members
- IV. Approval of October 2021 Meeting Minutes
- V. Management Reports:
 - a. President's Report - Sue Veer
 - b. Monthly Organizational Performance Report – Paul Grogan
 - c. Quarterly CMO Report – Dr. Locke Simons
 - d. Distribution:
 - i. Quality and Population Health Measures
 - ii. Monthly RX Dashboard
 - iii. Behavioral Health Reports
- VI. Committee Reports
 - a. Executive Committee – No report
 - b. Development and Advocacy Committee – John Britt
 - i. Action item: Proposed candidates from McCormick Family Practice
 - c. Finance Committee – No report
 - d. Strategic and Program Planning – No report
- VII. Standing Agenda Items:
 - a. Grassroots Advocacy Report
 - i. Summary included in President's Report

b. Review of Corporate Policies:

- i. No policies for review and/or approval

c. Old Business:

- i. Discussion re: guidelines and schedule for in-person meetings

d. New Business:

- i. Action item: Review and approval of HRSA Service Area Competition Grant Application – Brooke Holloway
- ii. Employee Benefits Plan for 2022 – no changes requiring Board approval

VIII. Next Meeting:

- a. December 7, 2021 - Holiday Celebration and December 2021 meeting of the Board of Directors

IX. Adjournment