

# Carolina Health Centers



Meeting Minutes by: Coursey Lindsey

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## Board of Directors Meeting

Date: 6/25/2018

Attending Chair: Greg Bullard

<u>Board of Directors:</u>			<u>Staff</u>		
Name:	Present	Absent	Name:	Present	Absent
Andrews, Nathan	X				
Banks, Abby	X		Rachel Davis	X	
Britt, John	X		Miriam Ferguson	X	
Bullard, Greg, Chairperson	X		Paul Grogan	X	
Ferguson, Gail	X		Brooke Holloway	X	
Kapetanakos, Kim	X		Coursey Lindsey	X	
Luna, Mario		X	Dom Mellette	X	
Natvig, Deb	X		Locke Simons	X	
O'Neal, Malcolm	X		Sue Veer	X	
Ridgely, Walter		X	<u>Guests:</u>		
Stackhouse, Mary	X				
Wright, Edward Earl	X				

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Guest Speaker			
 2018 Board Meeting Minutes Mi Call to Order	Greg Bullard	Called the meeting to order at 6:05 p.m.	
Invocation			
Attendance	Coursey Lindsey	Quorum was confirmed.	
Approval of Board Minutes		The April 23, 2018 minutes and May 30, 2018 minutes were discussed for approval.	The April 23, 2018 and May 30, 2018 Board Meeting minutes were unanimously approved as written on a motion by John Britt and seconded by Nate Andrews.
Management Team Reports			

	Monthly Organizational	<p>Paul Grogan presented the Organizational Performance Report for May noting that CHC is continuing to have a strong year.</p> <p>Paul presented a motion for a 4% increase in scale.</p>	<p>The motion was made by Malcolm O’Neal and seconded by Gail Ferguson. By unanimous vote, the increase in scale was approved by the board.</p>
Business Development and Corporate Compliance	Brooke Holloway	<p>HR Metrics discussed – 9 new hires, 4 separations (3 voluntary/1 involuntary)</p> <p>“From the desk of...” – Brooke discussed what different employees are working in terms of projects, tasks, etc.</p> <p>Benevolence Fund discussed – employees contribute to funds available for patients on a case by case basis.</p> <p>Behavioral Health Specialist hired- Exzavious “Zay” Sanders.</p> <p>SEPTep – piloting opt-out HIV testing</p> <p>Choose Well – still in process</p> <p>Discussion of possible dental partnership within the community.</p> <p>Evaluating additional funding opportunities for substance abuse/behavioral health/primary health integration.</p> <p>Discussed transferring additional provider staff-related responsibilities to Kacie’s role (Credentialing &amp; Contract Management Specialist)</p> <p>Scam Alert! Discussed recent scam activity in the workplace.</p>	<p>Greg Bullard recommended sending out notices to employees to make them aware of happenings.</p>
Monthly President’s Report	Sue Veer	<p>Sue Veer presented a written President’s report. The report discussed the following:</p> <p>Federal oversight of the 340B Drug Pricing</p>	<p>Sue will testify before an</p>

		<p>Program</p> <p>Compliance with the Hyde Amendment as it relates to federal funds for the provision of abortion services</p> <p>State issue in regards to prescription delivery</p> <p>Shared leadership of Pediatric Department</p> <p>Department of Pharmacy</p>	<p>independent commission that has been convened to develop recommendations for legislative proposals to be presented to Congress and directly to the Trump Administration soon after Labor Day.</p> <p>CHC is continuing to work in this area.</p> <p>It has been stated that once a prescription has been dispensed by from a central pharmacy staff at the satellite location, the site is acting as a “agent of the patient” and therefore, the drug(s) cannot be returned to stock it not picked up by the patient. -We will continue to do business as usual until told otherwise.</p> <p>Dr. Juan Bonetti at TCC will serve as Director of Pediatrics with Dr. Ashley Jenkins at Hometown Pediatrics serving as Associate Director.</p> <p>Atria will conduct 1<sup>st</sup> independent audit of pharmacy program during the week of 8/6/2018. Onboarding of CC’s first pharmacy – Curant – is ongoing. CHC is continuing to evaluate a 3<sup>rd</sup> pharmacy</p>
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		<p>location in Laurens county w/ possible collaboration w/ GHS/Laurens County Hospital leadership.</p> <p>Potential primary care pharmacist candidate was offered position, but offer was declined.</p> <p>Department of Pediatrics</p> <p>Behavioral Health</p> <p>CIMS</p> <p>Consulting</p> <p>A letter of intent has been signed with Dr. Shelly Brigman, a developmental pediatrician. She will join TCC on or before 10/1/2018.</p> <p>The Beckman position to serve McCormick &amp; Abbeville has been filled. – We are now fully staffed.</p> <p>Continuing to serve as the Chair of the Managing Partners until January. – Sue is not eligible to re-election until rotating off for at least a year’s time.</p> <p>340B Summit for RI &amp; CT. 6/5/2018 340B Summit for Alaska Primary Care Association. 6/12/2018 Upcoming: 340B Coalition Summer Conference to be held 7/19-7/22/2018</p> <p>A copy of Sue’s report will be retained with the official copy of the minutes and are available to board members on the board portal.</p>	
Chief Medical	Dr. Locke Simons	Dr. Simons presented a summary of the	

Officer's Report		<p>organization's performance in achieving the quality measures.</p> <p>Risk Management Committee Meeting scheduled for next month – 7/17/2018.</p> <p>A copy of Dr. Simons' presentation will be retained with the official copy of the minutes and are available to board members on the board portal.</p>	
	For Distribution Only	<ul style="list-style-type: none"> <li>Pharmacy Dashboard</li> </ul>	
Committee Reports	Executive Committee	Executive team convened to discuss potential involvement in litigation.	
	Finance Committee	No report.	
	Development Committee – Malcolm O'Neal	No report.	
	Strategic Planning Committee – Deborah Natvig	<p>New electronic health record goal.</p> <p>Immunization appointment issue. -Scheduling issue which resulted in conflict with quality measures.</p> <p>New Board Member needed - preferably from Saluda county.</p>	This issue was re-visited and determined that it does not affect us, but is different depending on whether the patient has Medicare or Commercial Insurance.
Discussion Action Items		4% Increase in scale	
Standing Agenda Items	Grassroots Advocacy Report		
Old Business		None	
New Business		Potential pharmacy location in Laurens continued	
Next Meeting			July 23, 2018
Adjournment			Adjourned by consensus.
Board Chairman Greg Bullard	Electronic Signature		