



**CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS
MONDAY, APRIL 22, 2019
COMBINED AGENDA
LOCATION: THE INN ON THE SQUARE**

6:00 – 8:00 PM

MARCH MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS

- I. Call to Order - Chair, Greg Bullard
- II. Attendance - Alyson Waters
- III. Approval of the March 2019 Meeting Minutes
- IV. Leadership Team Reports:
 - a. **Monthly** Organizational Performance Report –Paul Grogan
 - i. Organization PIP Update - Paul Grogan and Sue Veer
 - b. **Monthly** CMO Report – Locke Simons, MD
 - c. **Quarterly** Operations Report – Miriam Ferguson
 - d. **Quarterly** Department of Pharmacy Report –Dominic Mellette, PharmD
 - e. **Monthly** President’s Report – Sue Veer
 - f. **Distribution only:**
 - i. Pharmacy Dashboard
 - ii. Behavioral Health Report – provided by Beckman Center for Mental Health
- V. Committee Reports:
 - a. Executive Committee – No report
 - b. Development Committee – No report
 - i. Distribution of minutes and final draft of Board Development Plan
 - c. Finance Committee – No report
 - d. Strategic Planning – No report
- VI. Discussion and Action Items:
 - a. Board Annual Operating Plan/Standing Agenda Items:
 - i. Grassroots Advocacy Report – Included in President’s Report
 - ii. Policy Review and Recommended Revisions:
 1. Leave and FMLA – Cap on extended leave (distributed at March meeting) – Brooke Holloway

b. Old Business:

- i. Staff notification of Employee Benefit Plan changes

c. New Business:

- i. HRSA Integrated Behavioral Health Services grant – Board action required

VII. Next Meeting: Monday, May 20, 2019 (4th Monday is Memorial Day)

VIII. Adjournment