

# Carolina Health Centers



Meeting Minutes by: Coursey Lindsey

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## Board of Directors Meeting

Date:

Attending Chair:

<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	
Harris, Geneva		X	Coursey Lindsey	X	
Kapetanakos, Kim	X		Dom Mellette	X	
Luna, Mario	X		Locke Simons	X	
Natvig, Deb	X		Sue Veer	X	
O'Neal, Malcolm		X	<b><u>Guests:</u></b>		
Ridgely, Walter	X		Coker Group (Jeffrey)	X	
Stackhouse, Mary		X			
Wright, Edward Earl	X				

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Guest Speaker	Jeffrey from Coker Group	Discussed new electronic test meter options. Coker Group to assist in making most efficient and effective decision/system.	
 2018 Board Meeting Minutes Mi 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 Board Meeting minutes will be discussed/approved at the next Board Meeting.
Management Team Reports			
	Monthly	Paul Grogan presented the Organizational	

	Organizational	Performance Report for April noting that CHC is continuing to have a strong year.	
	Monthly President's Report – Sue Veer	<p>Sue Veer presented a written President's report. 340B appointed a new commission. Discussed current Hyde Amendment and stated that CHC has no abortion services available.</p> <p>Discussed Senator Scott visit with Kate Hunter – toured TCC, Village, and both Community Pharmacies.</p> <p>-Copies are retained with the official board reports.</p> <p>Departure of Dr. Whitley.</p> <p>Union County approached CHC about health center need/want.</p>	
Chief Medical Officer's Report	Dr. Locke Simons	<p>Dr. Simons presented a summary of the organization's performance in achieving the quality measures.</p> <p>Dr. Simons presented the list of providers for credentialing and privileging recertification and approval for FY 2019.</p> <p>Dr. Simons attested that the credentials of all of the providers presented meet the established requirements.</p> <p>Dr. Simons presented the updated Quality Improvement Program to the board.</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>	<p>Greg Bullard made a motion that the providers be granted privileges consistent with their scope of practice for fiscal year 2018-19. The motion was seconded unanimously.</p> <p>After discussion and all questions answered, a motion was made by Greg Bullard to accept the updated Program, followed by a second. By unanimous vote, the Program was approved by the board.</p>
	For Distribution Only	<ul style="list-style-type: none"> <li>Pharmacy Dashboard</li> </ul>	
Committee Reports	Executive Committee	No report.	
	Finance Committee	<p>The Finance Committee presented the budget for approval.</p> <p>Discussed Amicus and the role it has with CHC. 100% of CHC labs are going to Amicus.</p>	Upcoming budget was unanimously approved.
	Development Committee – Malcolm O'Neal	No report.	
	Strategic Planning	Immunization appointment issue.	Sue will work on this.

	Committee – Deborah Natvig	-Scheduling issue which resulted in conflict with quality measures.  Due diligence on 3 <sup>rd</sup> pharmacy location in Lauren’s county. -Land is available for possible pharmacy site.	Board approved for CHC to continue to explore land purchase for possible pharmacy in Laurens.
Discussion Action Items		Credentialing Budget Land Exploration in Laurens	
Standing Agenda Items	Grassroots Advocacy Report		
Old Business		None	
New Business		Potential pharmacy location in Laurens	
Next Meeting			June 25, 2018
Adjournment			Adjourned by consensus.
Board Chairman Greg Bullard	Electronic Signature		