



**CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS
MONDAY, MARCH 26, 2018
COMBINED AGENDA
LOCATION: THE INN ON THE SQUARE**

5:00 – 5:45 PM

FINANCE COMMITTEE MEETING

6:00 – 8:00 PM

MARCH MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS

- I. Call to Order and Introduction of New Director - Greg Bullard, Board Chair
- II. Attendance
- III. Board Brief: *“Directors and Officer Insurance and What it Covers”* – Paul Grogan
- IV. Approval of the February 2018 Meeting Minutes
- V. Management Reports:
 - a. **Monthly** Organizational Performance Report –Paul Grogan
 - b. **Monthly** Report on Quality Measures – Locke Simons
 - c. **Quarterly** Development and Corporate Compliance Report – Brooke Holloway
 - d. **Monthly** President’s Report – Sue Veer
 - e. **Distribution only:**
 - i. Pharmacy Dashboard
- VI. Committee Reports
 - a. Executive Committee – No report
 - b. Finance Committee – Walter Ridgely
 - c. Development Committee – No report
 - d. Strategic Planning Committee – No report
- VII. Discussion and Action Items:
 - a. Standing Agenda Items:
 - i. Grassroots Advocacy Report – Rachel Davis
 - b. Old Business:
 - c. New Business:
 - i. Summary of 2018 NACHC Policy and Issues Forum
- VIII. Next Meeting: April 23, 2018
- IX. Adjournment