

Carolina Health Centers



Meeting Minutes by:

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Board of Directors Meeting

Date: December 17, 2018

Attending Chair: Greg Bullard

Board of Directors:			Staff		
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	
			Alyson Waters	X	
Kapetanakos, Kim	X		Dom Mellette	X	
Luna, Mario		A	Locke Simons	X	
Natvig, Deb	X		Sue Veer	X	
O'Neal, Malcolm	X		Guests:		
Ridgely, Walter	X		Mary Stackhouse (board status pending approval of Bylaws revision)		A
Wright, Edward Earl	X				

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Call to Order	Greg Bullard	Mr. Bullard called the meeting to order at 6:05 PM	
Invocation	Locke Simons	Dr. Simons offered the invocation and blessing	
Attendance	Alyson Waters	Quorum was confirmed.	
Approval of Board Minutes		The November 26, 2018 minutes were presented for approval.	Unanimously approved on a motion by O'Neal/

Leadership Team Reports:

Organizational Performance	Paul Grogan	Paul Grogan provided a verbal report of the November 2018 organizational performance. Written reports will be available at the January meeting.	
Business Development and Corporate Compliance	Brooke Holloway	HRSA Grant Submission Status: Brooke Holloway reported that the grant application would be submitted prior to the due date.	

	For Distribution Only	<ul style="list-style-type: none"> Pharmacy Dashboard 	
Committee Reports:			
Discussion/Action Items:			
Standing Agenda Items	Grassroots Advocacy Report	No report.	
Old Business		None to report on.	
New Business	Proposed 2019 Board Calendar	Leadership presented a proposed meeting schedule for 2019 to ensure that meetings could be rescheduled should a quorum not be present.	The proposed calendar was approved by consensus.
Next Meeting		The next regular meeting of the Board of Directors for Carolina Health Centers will be held at Inn on the Square on Monday, January 28, 2019.	
Adjournment			The board unanimously voted to adjourn on a motion by Ridgley/O'Neal.
Board Chairman Greg Bullard	Electronic Signature		