



CAROLINA HEALTH CENTERS, INC.

SEPTEMBER 2025 MEETINGS OF THE BOARD OF DIRECTORS

MONDAY, SEPTEMBER 29, 2025

THE SEPTEMBER 2025 MEETINGS WILL BE HELD AT THE INN OF THE SQUARE

VIRTUAL MEETING OPTION AVAILABLE VIA TEAMS (TEAMS CALENDAR INVITATION)

DINNER PROVIDED FOR IN-PERSON ATTENDEES

6:00 – 8:00 Board and Annual Meeting

AGENDA

- I. Call to Order and Invocation Chair Abby Banks
- II. Attendance and Confirmation of Quorum Kim Anderson
- III. Seating of the Board of Directors
 - a. Advocacy and Board Development Committee Chair, David Otabor
 - b. Call the Question Chair, Abby Banks
- IV. Election of Officers for 2025-27 Term of Office
 - a. Chair
 - b. Vice Chair
- V. Member Term Extensions to 2028
 - a. Abby Banks
 - b. Kimberly Kapatnakos
 - c. Rodriguis Brown
- VI. Board Conflict of Interest Declarations Rachel Manner
- VII. New Business from the Floor
- VIII. Adjourn

AGENDA

- I. Call to Order and Invocation Chair Abby Banks
- II. Attendance
- III. Approval of August 2025 Meeting Minutes
- IV. Audit Report
- V. Management Reports:
 - a. Acting CEO Report – Miriam Ferguson, RN, MPH
 - b. Organizational Performance Report – Chris Clem CPA
 - c. CMO and Risk Management Report – Dr. Locke Simons

- d. Quarterly Reports:
 - i. CHRO report compliance
- e. Distribution:
 - i. Quality and Population Health Measures
 - ii. Monthly RX Dashboard
 - iii. Behavioral Health Reports
- VI. Committee Reports:
 - a. Executive Committee – No report
 - b. Development and Advocacy Committee – Included in the Standing Agenda Items.
 - c. Finance Committee
 - d. Strategic and Program Planning Committee – No report
- VII. Standing Agenda Items:
 - a. Development, Communications, and Grassroots Advocacy – Rachel Manner
 - b. Review of Corporate Policies: No policies to review
 - c. Old Business:
 - d. New Business:
- VIII. Executive Session
- IX. Next Meeting: Monday, October 27th, 2025
- X. Adjournment

Information for connecting to virtual meeting platform:

CHC uses Microsoft Teams for all Board of Directors meetings and related committee meetings. Calendar invitations have been sent for this meeting of the full board. Please use the link in the calendar invitation to connect to the virtual platform.

