



**CAROLINA HEALTH CENTERS, INC.
DECEMBER 2025 MEETINGS OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 15, 2025**

THE DECEMBER 2025 MEETING WILL BE HELD IN CONJUNCTION WITH OUR BOARD AND LEADERSHIP HOLIDAY DINNER at PASCAL'S CAFÉ and GRILL

No virtual option will be available, and no committee meetings will be held in advance of the board meeting.

5:30 – 6:20 PM MEETING OF THE BOARD OF DIRECTORS AND RECEPTION FOR GUESTS

6:20 – 8:30 DINNER AND HOLIDAY CELEBRATION MEETING AGENDA

- I. Call to Order and Invocation Chair Abby Banks
- II. Attendance Rachel Manner
- III. Approval of November 2024 Meeting Minutes
- IV. Approval of Grant
- V. Approval of the following items
 - a. Compensation
 - b. Employee Grievance and Conflict Resolution
 - c. Equal Opportunity Policy
 - d. Pay scale FY 25-26
 - e. Termination Policy and Procedure
- VI. Board meeting schedule for 2026 - handout
- VII. Next Meeting: January 19, 2026 (location to be determined)
- VIII. Adjournment