



**CAROLINA HEALTH CENTERS, INC.**

**FEBRUARY 2025 MEETINGS OF THE BOARD OF DIRECTORS**

**MONDAY, FEBRUARY 17, 2025**

**THE FEBRUARY 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**

THE FINANCE COMMITTEE WILL MEET PRIOR TO THE MEETING OF THE FULL BOARD OF DIRECTORS

**5:00 – 5:50 PM MEETING OF THE FINANCE COMMITTEE**

AGENDA TO BE DISTRIBUTED SEPARATELY

**6:00 – 8:00 PM MEETING OF THE CHC BOARD OF DIRECTORS**

**AGENDA**

- I. Call to Order and Invocation Chair Abby Banks
- II. Attendance Takeria Jones
- III. Approval of January 2025 Meeting Minutes
- IV. Management Reports:
  - a. CEO Report - Sue Veer
  - b. Organizational Performance Report – Paul Grogan
    - i. Action Item: Review and Approval: Sliding Free Discount Program
  - c. CMO Report – Dr. Locke Simons
    - i. Action Item: Provider Credentialling
  - d. Quarterly Report:
    - i. Operations Division – Miriam Ferguson
  - e. Distribution:
    - i. Quality and Population Health Measures
    - ii. Monthly RX Dashboard
    - iii. Behavioral Health Reports
- V. Committee Reports:
  - a. Executive Committee – Chair, Abby Banks
  - b. Development and Advocacy Committee – No report
  - c. Finance Committee – Chair, Boo Ramage
  - d. Strategic and Program Planning Committee – No report
- VI. Standing Agenda Items:
  - a. Grassroots Advocacy Report

- i. Team Report on NACHC 2025 Policy and Issues Forum
  - b. Review of Corporate Policies:
  - c. Old Business:
  - d. New Business:
    - i. Proposed 2025 Board Calendar
- VII. Next Meeting: Monday, March 24, 2025
- VIII. 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.