



CAROLINA HEALTH CENTERS, INC.

JUNE 2025 MEETINGS OF THE BOARD OF DIRECTORS

MONDAY, JUNE 23, 2025

THE JUNE 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 IMMEDIATELY PRIOR TO THE MEETING OF THE FULL BOARD OF DIRECTORS

5:00 – 5:45 PM MEETING OF THE FINANCE COMMITTEE OF THE CHC BOARD OF DIRECTORS

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

AGENDA

- I. Call to Order and Invocation Chair Abby Banks
- II. Attendance
- III. Approval of May 2025 Meeting Minutes
- IV. Management Reports:
 - a. CEO Report - Sue Veer
 - b. Organizational Performance Report – Chris Clem CPA
 - c. CMO Report – Dr. Locke Simons
 - d. Quarterly Reports:
 - i. Department of Pharmacy – Dr. Dominic Mellette CPO
 - e. Distribution:
 - i. Quality and Population Health Measures
 - ii. Monthly RX Dashboard
 - iii. Behavioral Health Reports
- V. Committee Reports:
 - a. Executive Committee – No report
 - b. Development and Advocacy Committee – Included in the Standing Agenda Items.
 - c. Finance Committee – Boo Ramage
 - d. Strategic and Program Planning Committee – No report
- VI. 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:
- VII. Next Meeting: Monday, July 28, 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.