



**CAROLINA HEALTH CENTERS, INC.**

**JANUARY 2025 MEETING OF THE BOARD OF DIRECTORS**

**MONDAY, JANUARY 27, 2025**

**THE JANUARY 2025 MEETING WILL BE HELD VIRTUALLY – NO IN-PERSON OPTION**

**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 December 2024 Meeting Minutes
- IV. Management Reports:
  - a. CEO Report - Sue Veer
  - b. Organizational Performance Report – Paul Grogan
  - c. CMO Report – Dr. Locke Simons
  - d. Quarterly Report:
    - i. Department of Pharmacy – Dominic Mellette, PharmD
  - 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 – No report
  - c. Finance Committee – No report
  - d. Strategic and Program Planning Committee – No report
- VI. Standing Agenda Items:
  - a. Grassroots Advocacy Report
    - i. Information included in President’s Report
    - ii. Report on State Policy and Issues Forum and follow up site visit by Senator Verdin – Rachel Manner
  - b. Review of Corporate Policies:

- c. Old Business:
- d. New Business:
  - i. Upcoming community events – Rachel Manner
- VII. Next Meeting: Due to the timing of the 340B Coalition 2025 Winter Conference, staff request consideration of adjusting the meeting date to Monday, February 17, 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.