



**CAROLINA HEALTH CENTERS, INC.**

**MARCH 2025 MEETINGS OF THE BOARD OF DIRECTORS**

**MONDAY, MARCH 24, 2025**

**THE MARCH 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**

THERE ARE NO COMMITTEE MEETINGS SCHEDULED PRIOR TO THE MEETING OF THE FULL 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 February 2025 Meeting Minutes
- IV. Management Reports:
  - a. CEO Report - Sue Veer
  - b. Organizational Performance Report – Sue Veer for Paul Grogan
  - c. CMO Report – Dr. Locke Simons
  - d. Quarterly Report: Quarterly reports for this month are deferred to allow time for an extended Executive Session.
  - 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 will report in Executive Sessions
  - 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: Covered in CEO Report
  - b. Review of Corporate Policies: No policies for review
  - c. Old Business:
  - d. New Business:

- VII. Executive Session:
  - a. CEO Contract Renewal
  - b. CHC Leadership Changes and Proposed Assessment
- VIII. Next Meeting: Monday, April 28, 2025
- IX. 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.