



CAROLINA HEALTH CENTERS, INC.

OCTOBER 2025 MEETINGS OF THE BOARD OF DIRECTORS

MONDAY, OCTOBER 27, 2025

THE OCTOBER 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

5:00 – 5:50 STRATEGIC PLANNING COMMITTEE

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

AGENDA

- I. Call to Order and Invocation Chair Abby Banks
- II. Attendance Alyson Waters
- III. Executive Session – Staff will go to lobby – Recording is stopped
- IV. Return to open session – staff return – recording resumes
- V. Board ratify vote from Executive Session
- VI. Approval of September 2025 Meeting Minutes
- VII. Management Reports:
 - a. Acting CEO Report – Miriam Ferguson, RN, MPH
 - b. Organizational Performance Report – Chris Clem CPA
 - c. CMO and Risk Management Report – Dr. Locke Simons
 - d. Pharmacy Report – Dominic Mellette, Pharm D
 - e. Quarterly Reports:
 - i. Compliance Bonnie Lee, MSN, RN
 - f. Distribution:
 - i. Quality and Population Health Measures
 - ii. Monthly RX Dashboard
 - iii. Behavioral Health Reports
- VIII. 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 – Report
- IX. Standing Agenda Items:
 - a. Communications and Grassroots Advocacy – Rachel Manner
 - b. Review of Corporate Policies: No policies to review
 - c. Old Business:
 - d. New Business:
- X. Next Meeting: Monday, November 24, 2025
- XI. 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.

