



CAROLINA HEALTH CENTERS, INC.

APRIL 2025 MEETINGS OF THE BOARD OF DIRECTORS

MONDAY, APRIL 28, 2025

THE APRIL 2025 MEETINGS WILL BE HELD IN A COMPLETELY VIRTUAL FORMAT

VIRTUAL MEETING VIA TEAMS (TEAMS CALENDAR INVITATION)

5:00 – 5:45 PM MEETING OF THE FINANCE 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
- III. Approval of March 2025 Meeting Minutes
- IV. Management Reports:
 - a. CEO Report - Sue Veer
 - b. Organizational Performance Report – Chris Clem, CPA (Finance Consultant for CHC)
 - c. CMO Report – Dr. Locke Simons
 - i. Annual Review of Provider Credentials and Privilege Status
 - d. Quarterly Report:
 - i. Department of Pharmacy – Dr. Dominic Mellette
 - 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 – Boo Ramage, Chair
 - d. Strategic and Program Planning Committee – Julian Gale, Chair
- 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. Next Meeting: Monday, May 19, 2025 (1 week early due to Memorial Day Holiday)

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.