



CAROLINA HEALTH CENTERS, INC.

MAY 2025 MEETINGS OF THE BOARD OF DIRECTORS

MONDAY, MAY 19, 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 Takeria Jones
- III. Approval of April 2025 Meeting Minutes
- IV. Management Reports:
 - a. CEO Report - Sue Veer
 - b. Organizational Performance Report – Chris Clem CPA and Shanna Barnett, Controller
 - c. CMO Report – Dr. Locke Simons
 - d. Quarterly Reports:
 - i. Operations – Miriam Ferguson, COO
 - ii. Development and Advocacy – Rachel Manner, Director of Development
 - 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 – Chair, David Otabor/Staff, Rachel Manner
 - c. Finance Committee – No report
 - d. Strategic and Program Planning Committee – No report
- VI. Standing Agenda Items:
 - a. Review of Corporate Policies: No policies to review

- b. Old Business:
- c. New Business:
- VII. Next Meeting: Monday, June 23, 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.