



CAROLINA HEALTH CENTERS, INC.

JULY 2025 MEETINGS OF THE BOARD OF DIRECTORS

MONDAY, JULY 28 2025

THE JULY 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

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 June 2025 Meeting Minutes
- IV. 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. Quarterly Reports:
 - i. CHRO report deferred
 - 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 – Included in the Standing Agenda Items.
 - c. Finance Committee – No report
 - d. Strategic and Program Planning Committee – No report
- VI. Standing Agenda Items:
 - a. Development, Communications, and Grassroots Advocacy – Rachel Manner
 - b. Review of Corporate Policies: No policies to review

- c. Old Business:
- d. New Business:
- VII. Executive Session
- VIII. Next Meeting: Monday, August 26, 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.