



CAROLINA HEALTH CENTERS, INC.

NOVEMBER 2025 MEETINGS OF THE BOARD OF DIRECTORS

MONDAY, NOVEMBER 24, 2025

THE NOVEMBER 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 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 Alyson Waters
- III. Approval of October 2025 Meeting Minutes
- IV. Management Reports:
 - a. 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. Chief Information Report – Tim Anderson
 - 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 - Report
 - d. Strategic and Program Planning Committee – No Report
- VI. Standing Agenda Items:
 - a. Review of Corporate Policies: Standards of Conduct and Conflict of Interest
 - b. Old Business:

- c. New Business:
 - i. New board member approval
 - ii. Benefit plan review
- VII. Executive Session
- VIII. Next Meeting: Monday, December 15, 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.