



CAROLINA HEALTH CENTERS, INC.

JULY 2022 MEETINGS OF THE BOARD OF DIRECTORS

MONDAY, JULY 25, 2022

THE JULY MEETINGS WILL BE HELD AT THE INN OF THE SQUARE

VIRTUAL MEETING OPTION AVAILABLE VIA ZOOM (CONNECTION INFORMATION AT THE END OF THIS AGENDA)

DINNER PROVIDED FOR IN-PERSON ATTENDEES

5:00 – 5:50 PM STRATEGIC AND PROGRAM PLANNING COMMITTEE

(AGENDA WILL BE DISTRIBUTED SEPARATELY)

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 Water
- III. Approval of June 2022 Meeting Minutes
- IV. Management Reports:
 - a. President's Report - Sue Veer
 - b. Organizational Performance Report – Paul Grogan
 - c. CMO Report – Dr. Locke Simons
 - i. Action item: Review of Risk Management Plan
 - d. Quarterly Report: Division of Corporate Compliance and Business Development – Brooke Holloway
 - i. Action item: Review of Corporate Compliance Pan
 - e. Quarterly Department of Pharmacy Report – Dr. Dominic Mellette
 - f. Distribution:
 - i. Quality and Population Health Measures
 - ii. Monthly RX Dashboard
 - iii. Behavioral Health Reports
- V. Committee Reports
 - a. Executive Committee/Development and Advocacy Committee (combined report) – Abby Banks and John Britt
 - b. Finance Committee – No action to report
 - c. Strategic and Program Planning Committee – Deborah Natvig
- VI. Standing Agenda Items:
 - a. Grassroots Advocacy Report

- i. Summary included in President's Report
 - b. Review of Corporate Policies:
 - i. Time and Attendance Policy (distributed for review on 7/6/22 and with board packet)
 - c. Old Business:
 - d. New Business:
- VII. Next Meeting:
- a. August 22, 2022
- VIII. Adjournment

ZOOM Invitation for those attending virtually:

Strategic and Program Planning Committee please sign on at 5:00

Full Board please sign on at 6:00 PM

CHC is inviting you to a scheduled Zoom meeting.

Topic: July Meetings of the CHC Board of Directors

Time: July 25, 2022 05:00 PM Eastern Time (US and Canada)

To join Zoom meeting via iPad or other electronic device

<https://us02web.zoom.us/j/81437849270?pwd=UkN4RkVFdmY2S2VXN3owVDQ1d1l0QT09>

Meeting ID: 814 3784 9270

Passcode: 306332

To join by telephone only:

301 715 8592 US

Meeting ID: 814 9371 7567

Meeting ID: 814 3784 9270