



CAROLINA HEALTH CENTERS, INC.

OCTOBER 2021 MEETINGS OF THE BOARD OF DIRECTORS

MONDAY, OCTOBER 25, 2021

LOCATION: THE INN ON THE SQUARE

ZOOM OPTION AVAILABLE FOR THOSE PREFERRING VIRTUAL ATTENDANCE

5:00 – 8:00 PM

5:00 – 6:00 PM FINANCE COMMITTEE WILL MEET IN THE INN OF THE SQUARE MAIN DINING ROOM

(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 Presiding

- II. Attendance Alyson Waters

- III. Approval of Minutes
 - a. 2021 Annual Meeting
 - b. October 2021 Meeting Minutes

- IV. Management Reports:
 - a. President's Report - Sue Veer
 - b. Monthly Organizational Performance Report – Distribution/Q&A
 - c. Monthly CMO Report – Dr. Locke Simons
 - d. Quarterly Report: Operations Division Miriam Ferguson
 - i. Includes report from Early Childhood Services
 - e. Quarterly Report: Pharmacy Services 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 – No Report
 - b. Development and Advocacy Committee – John Britt

- i. Potential candidates from McCormick Family Practice
 - c. Finance Committee – Donna Hutchinson
 - d. Strategic and Program Planning – Deborah Natvig
 - i. Presentation of 2022-25 Draft Strategic Plan
- VI. Standing Agenda Items:
 - a. Grassroots Advocacy Report
 - i. Summary included in President’s Report
 - b. Review of Corporate Policies:
 - i. Progress Report on Implementation of COVID 19 Vaccination as a Condition of Employment
 - c. Old Business:
 - d. New Business:
- VII. Next Meeting:
 - a. Scheduled date: November 22, 2021 (proposed to be held via Zoom)
 - b. Plan for Annual Review of Health Center Board Expectations
- VIII. Adjournment