



**CAROLINA HEALTH CENTERS, INC.**

**JULY 2024 MEETINGS OF THE BOARD OF DIRECTORS**

**MONDAY, JULY 22, 2024**

**THE JULY 2024 MEETINGS WILL BE ENTIRELY VIRTUAL**

**VIRTUAL MEETING OPTION AVAILABLE VIA TEAMS (TEAMS CALENDAR INVITATION)**

**6:00 – 7:00 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 June Meeting Minutes
- IV. Management Reports:
  - a. CEO Report - Sue Veer – deferred due to CEO’s excused absence
  - b. Organizational Performance Report – Paul Grogan
  - c. CMO Report – Dr. Locke Simons
  - d. Quarterly Report:
    - i. Development and Corporate Compliance – Brooke Holloway
      - i. Action item: Approve continuation of current Compliance and Risk Management Plan pending expansion of Organizational Risk Management infrastructure
  - 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 – no report
  - d. Strategic and Program Planning Committee – Johanna Bishop
    - i. Update on Governance and Leadership Retreat Planning
- VI. Standing Agenda Items:
  - a. Grassroots Advocacy Report – Rachel Manner
  - b. Review of Corporate Policies:

- c. Old Business:
- d. New Business:
- VII. Next Meeting:
  - a. The August meeting will be held August 19, 2024, due to conflict with NACHC  
Community Health Institute
- 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.