



CAROLINA HEALTH CENTERS, INC.

AUGUST 2023 MEETING OF THE BOARD OF DIRECTORS

AUGUST 21, 2023

**NOTE: BY BOARD ACTION THE AUGUST MEETING IS SCHEDULED ONE WEEK PRIOR TO THE REGULAR MEETING DATE
THE AUGUST 2023 MEETINGS WILL BE HELD AT THE INN ON THE SQUARE WITH A VIRTUAL OPTION
THE EXECUTIVE COMMITTEE WILL MEET PRIOR TO THE MEETING OF THE BOARD OF DIRECTORS**

5:00 – 5:50 PM MEETING OF THE EXECUTIVE COMMITTEE

AGENDA TO BE PROVIDED AT THE MEETING

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 July Meeting Minutes
- IV. Management Reports:
 - a. President/CEO Report – Sue Veer
 - b. Organizational Performance Report – Paul Grogan
 - c. CMO Report – Dr. Locke Simons
 - d. Quarterly Reports: No quarterly reports scheduled for this month.
 - e. Distribution:
 - i. Quality and Population Health Measures
 - ii. Monthly RX Dashboard
 - iii. Behavioral Health Reports
- V. Committee Reports:
 - a. Executive Committee – Abby Banks
 - b. Development and Advocacy Committee – No report
 - c. Finance Committee – No report
 - d. Strategic and Program Planning Committee
 - i. August Semi-Annual Strategic Plan Progress Report – Sue Veer
 - ii. For discussion: Fall Stakeholder Meeting – Johanna Bishop
- VI. Standing Agenda Items:
 - a. Grassroots Advocacy Report:

- i. Summary included in President's Report
 - b. Review of Corporate Policies:
 - i. Update on conversion to PTO and new Time and Attendance policies
 - c. Old Business:
 - i. Status of Funding Applications
 - 1. HRSA Early Childhood Development
 - 2. HRSA HIV/AIDS
 - 3. HRSA CARES
 - d. New Business:
 - i. Recap of National Health Center Week – Rachel Manner
- VII. Executive Session
- VIII. Next Meeting: Monday, September 25, 2023
- IX. Adjournment

Information for connecting to virtual meeting platform:

Beginning this month, CHC will be using Microsoft Teams for all Board of Directors meetings and related committee meetings. Calendar invitations have been sent for both committee meetings and meetings of the full board.

Executive Committee Meeting

Microsoft Teams meeting

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Board of Directors

Microsoft Teams meeting

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