



Carolina Health Centers, Inc.
Combined meeting of the Executive and Development Committees
Monday, June 27, 2022
5:00 PM
The Inn on the Square (virtual option available)
Agenda

- I. Welcome
- II. Board Development and Engagement:
 - a. Exemption from attendance requirement for special populations representative
 - b. Consideration of medical leave of absence
 - c. Board/Executive Committee member retirement
 - d. Board Development actions:
 - i. Proposed strategy: outreach to social service agencies in related fields
 - ii. Recommendation from Dr. Ashley Jenkins @ HomeTown Pediatrics in Clinton
 - iii. Next steps
- III. Leadership Development:
 - a. Input re: CEO performance goals
 - b. Status of leadership assessment/profile
- IV. Other Business
- V. Adjourn