

# Carolina Health Centers



## 2019 Annual Meeting

Date: September 23, 2019

Attending Chair: Nathan Andrews, Vice-Chair

Meeting Minutes by:

Alyson Waters

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<u>Board of Directors:</u>			<u>Staff</u>		
Name:	Present	Absent	Name:	Present	Absent
Andrews, Nathan - Vice-Chair	X		Veer, Sue	X	
Banks, Abby	X		Simons, Locke	X	
Britt, John	X		Ferguson, Miriam	X	
Bullard, Greg - Chairperson	Phone		Grogan, Paul	X	
Ferguson, Gail	X		Holloway, Brooke	X	
Wright, Edward Earl		A	Davis, Rachel	X	
Kapetanakos, Kim		A	Mellette, Dominic	X	
Luna, Mario	X		Waters, Alyson	X	
Natvig, Deb	X				
O'Neal, Malcolm	X		<b><u>Guests:</u></b>		
Stackhouse, Mary (ex-officio)		A			

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Call to order	Nathan Andrews	Mr. Andrews called the meeting to order at 6:00 PM	
Attendance	Alyson Waters	Quorum was confirmed.	
Approval of 2018 Annual Meeting Minutes		The 2019 Annual Meeting Minutes were presented for approval.	The minutes were unanimously approved on a motion by Luna/O'Neal.
Election of Directors and seating of 2019-20 Board of Directors		Mr. O'Neal noted terms of office for two directors were expiring: Abby Banks and Kimberly Kapetanakos. All directors with expiring terms agreed to serving another 3-year term, therefore the Development Committee presented these as the slate of candidates for election to these seats. Board Chair Greg Bullard called for any nominations from the floor.	Nominations were closed and the slate of candidates was approved by a unanimous vote on the recommendation of the Development Committee and a second by Mr. Wright.
Affirmation of Officers	Sue Veer	Sue Veer affirmed that the slate of officers remain in effect for 2019-20 based on their two-year terms of office.	

Conflict of Interest Renewal	Brooke Holloway	Brooke Holloway reviewed the purpose and form of the Conflict of Interest Statement and Disclosure with a brief explanation of the potential for conflicts. Forms were distributed and returned once signed.	
New Business from the floor		None raised	
Adjournment			The Annual Meeting was adjourned by unanimous vote on a motion by Ferguson/Britt.