



CAROLINA HEALTH CENTERS, INC.

APRIL 2024 MEETINGS OF THE BOARD OF DIRECTORS

MONDAY, APRIL 22, 2024

THE APRIL 2024 MEETINGS WILL BE 100% VIRTUAL

A TEAMS MEETING CALENDAR INVITATION WILL BE SENT

THERE WILL BE NO COMMITTEE MEETINGS PRIOR TO THE MEETING OF THE FULL BOARD OF DIRECTORS

6:00 – 7:30 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 March Meeting Minutes
- IV. Management Reports:
 - a. CEO Report - Sue Veer (deferred for April)
 - b. Organizational Performance Report – Paul Grogan (deferred for April)
 - c. CMO Report – Dr. Locke Simons
 - i. 2024-25 Annual Provider Credentials Review and Approval for Privileges
 - d. Quarterly Reports:
 - i. Division of Development and Corporate Compliance – Brooke Holloway
 - e. Distribution:
 - i. Quality and Population Health Measures
 - ii. Monthly RX Dashboard
 - iii. Behavioral Health Reports
- V. Committee Reports:
 - a. Executive Committee – Abby Banks
 - i. Update on Board Membership/Development
 - b. Development and Advocacy Committee – no report
 - c. Finance Committee – No report
 - d. Strategic and Program Planning Committee – No report
- VI. Standing Agenda Items:
 - a. Grassroots Advocacy Report – Rachel Manner

- b. Review of Corporate Policies: - No policies for review
 - c. Old Business:
 - d. New Business:
- VII. Next Meeting:
- a. May 20, 2024
- 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.