

Carolina Health Centers



Meeting Minutes by:

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Board of Directors Meeting

Date: December 16th, 2024

Attending Chair: Abby Banks

Board of Directors:			Staff		
Name:	Present	Absent	Name:	Present	Absent
Banks, Abby – Chairperson	X		Veer, Sue	X	
Bishop, Johanna		X	Simons, Locke	X	
Britt, John – Vice Chair	X		Ferguson, Miriam	X	
Brown, Rodriguis	X		Grogan, Paul	X	
Ferguson, Gail	X		Holloway, Brooke	X	
Gale, Julian	X		Mellette, Dominic	X	
Jennings, Sojourner	X		Manner, Rachel	X	
Kapetanakos, Kimberly	X		Jones, Takeria	X	
Luna, Mario	X		Jacobs, Jessica	X	
O’Neal, Malcolm	X		Braye, Lance	X	
Otabor, David	X		Gray, Christine	X	
Ramage, Bonnie (Boo)	X		Dahlberg, Jason		X
Bullard, Greg (ex-officio)	X		Guests:		
			Williams, Rudy	X	

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Call to Order	Abby Banks	Ms. Banks called the meeting to order at 6:10pm	
Invocation	Greg Bullard	Mr. Bullard led with a brief invocation.	
Attendance	Takeria Jones	Quorum was confirmed.	
Approval of Board Minutes		Approval of November Meeting Minutes.	Unanimously approved on a motion by John Britt and seconded by David Otabor.

Leadership Team Reports:

President’s Report (Monthly)	Sue Veer	Ms. Veer requested that all leadership reports for the month of December be combined into a team report. Ms. Veer and Dr. Locke Simons introduced the new Director of Family Medicine,	
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		<p>Dr. Lance Braye, to the Board of Directors.</p> <p>Dr. Braye is a graduate of The Citadel and is very passionate for Primary Care and care across the rural communities. Ms. Veer asked all the board members to introduce themselves and the county in which they represent.</p> <p>Sue Veer, Rudy Williams, and Rachel Manner met with all South Carolina congressional offices in Washington DC during NACHC “Fly In” during the first week of December. They provided an overview of those conversations and items to be followed as the new Administration and Congress are installed.</p>	
Organizational Performance Report	Paul Grogan	No Report.	
CMO Report	Dr. Locke Simons	No Report.	
Quarterly Report:		No Report.	
Distribution Only:	<ol style="list-style-type: none"> I. President’s Report II. Quality and Population Health Measures III. Monthly RX Dashboard 	Reports for Distribution Only will be disseminated by the end of the month.	
<u>Committee Reports:</u>			
Executive Committee	Abby Banks	Abby Banks announced David Otabor will serve as the Development and Advocacy Committee Chair and in that role will be an acting members of the Executive Committee of the Board of Directors.	
Development and Advocacy Committee	David Otabor	No Report.	
Finance Committee	Boo Ramage	No Report	
Strategic and Program Planning Committee	Julian Gale	No Report.	
<u>Discussion Action Items:</u> Standing Agenda items			

Grassroots Advocacy Report	Sue Veer	Time sensitive items covered in the combined Leadership Team Update.	
Review of Corporate Policies	No Report.		
Old Business	No Report.		
New Business	No Report.		
Next Meeting	January 27th, 2025	The next regular meeting of the Board of Directors for Carolina Health Centers will be held on Monday, January 27 th , 2025, virtually on Zoom.	
Adjournment			The board unanimously voted to adjourn on a motion by David Otabor and seconded by John Britt.
Board Chairman Abby Banks	Electronic Signature		