CAROLINA HEALTH CENTERS, INC.
NOVEMBER 2020 MEETINGS OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 23, 2020
VIA ZOOM/CONFERENCE CALL

4:00 – 5:00 PM **STRATEGIC AND PROGRAM PLANNING COMMITTEE MEETING**
5:00 – 6:30 PM: **BOARD OF DIRECTORS MEETING**

I. Call to Order — Chair Gregory Bullard
II. Attendance — Alyson Waters
III. Approval of October 2020 Meeting Minutes
IV. Management Reports:
   a. **Monthly** President's Report - Sue Veer
   b. **Semi-Annual** Organizational Performance Report – Paul Grogan
   c. **Quarterly** CMO Report – Dr. Locke Simons
   d. **Distribution:**
      i. Quality and Population Health Measures
      ii. Monthly RX Dashboard
      iii. Behavioral Health Report
         i. Beckman Center for Mental Health
         ii. CHC Behavioral Health Coordinator's Report
V. Committee Reports
   a. Executive Committee – Greg Bullard
   b. Development Committee – John Britt
      i. Recommendation re: Annual Meeting and Elections
      ii. Proposed Slate of Officers
   c. Finance Committee
   d. Strategic Planning – Deborah Natvig
      i. Semi-Annual Review of Strategic Plan
VI. Standing Agenda Items:
   a. Grassroots Advocacy Report
      i. Summary included in President's Report
   b. Review of Corporate Policies:
      i. No policies for review.
   c. Old Business:
   d. New Business:
      i. Annual Report on Employee Benefit Plan – Brooke Holloway/Paul Grogan
      ii. HRSA Budget Period Renewal – Brooke Holloway
VII. Next Meeting:
   a. Proposed: Monday, December 14, 2020
VIII. Adjournment