

# Carolina Health Centers



## Board of Directors Meeting

Date: September 30, 2024

Attending Chair: Abby Banks

Meeting Minutes by:

Takeria Jones/Sue Veer

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<u>Board of Directors:</u>			<u>Staff</u>		
Name:	Present	Absent	Name:	Present	Absent
Banks, Abby – Chairperson		X	Veer, Sue	X	
Bishop, Johanna	X		Simons, Locke	X	
Britt, John		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				
O’Neal, Malcolm	X				
Otabor, David	X		<u>Guests:</u>		
Ramage, Bonnie (Boo)	X				
Bullard, Greg	X				

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Call to Order	Sue Veer	In the absence of both the Chair and Vice Chair, and at the direction of the Chair via text, Ms. Veer called the meeting to order and facilitated the meeting.	
Invocation	Greg Bullard	Mr. Bullard led with a brief invocation.	
Affirmation of Quorum	Takeria Jones	Quorum was confirmed.	
Approval of August 2024 Meeting Minutes			Minutes of the August minutes were unanimously approved on a motion by Boo Ramage and

			seconded by Mario Luna.
Leadership Team Reports	Sue Veer	<p>The standard Leadership Team reports were deferred due to the disaster declaration and ongoing recovery efforts. In lieu of regular reports, the team provided the board with an overview of the impact of Hurricane Helene, current operational status, and ongoing activities to support the needs of the community as well as CHC staff.</p> <p>Discussion ensued with members providing recommendations for community support. There was general concurrence that access to prescription medication was a high priority.</p> <ul style="list-style-type: none"> <li>• Sue provided the following brief updates from for the month: Johnson &amp; Johnson imposed a rebate, but they have backed down.</li> <li>• Louisiana passed a 340B Pharmacy Law, and when sued by the manufacturers the courts ruled in favor of Louisiana Law.</li> <li>• CHC remains in the queue for \$5 million in Congressionally Directed Spending for the Lauren project.</li> <li>• CHC is 1 of 4 health centers in South Carolina that receive the Behavioral Health Grant. This will open 5 more positions within the department.</li> </ul>	
Organizational Performance Report	Paul Grogan	Mr. Grogan provided a brief verbal summary of the prior month's organizational performance.	

CMO Report	Dr. Locke Simons	Dr. Simons had a sensitive action item. He attested to the credentials of two providers: Lavonda Best, APRN Jessica Powell, APRN Based on that attestation, Dr. Simons requested board approval for full privileges within scope of licensure.	The request for Board approval of provider credentials was unanimously approved on a motion by Malcolm O'Neal, seconded by Mario Luna.
<b>Distribution Only:</b>	I. Quality and Population Health Measures II. Monthly RX Dashboard		
<b><u>Committee Reports:</u></b>			
Executive Committee	Abby Banks	No Report.	
Development and Advocacy Committee	John Britt	No Report.	
Finance Committee		No Report	
Strategic and Program Planning Committee		No Report.	
<b><u>Discussion Action Items:</u></b> Standing Agenda items			
Grassroots Advocacy Report	No Report		
Review of Corporate Policies	No Report.		
Old Business	No Report.		
New Business		No new business raised.	
Next Meeting	October 28, 2024	Ms. Veer reminded the board that the December meeting would be in conjunction with the Annual Holiday Celebration on December 16 <sup>th</sup> and Pascal's.	

Adjournment			The board unanimously voted to adjourn on a motion by David Otabur and seconded by Julian Gale.
Board Chairman Abby Banks	Electronic Signature		