



CAROLINA HEALTH CENTERS, INC.

MARCH 2024 MEETINGS OF THE BOARD OF DIRECTORS

MONDAY, MARCH 25, 2024

THE MARCH 2024 MEETINGS WILL BE HELD AT THE INN OF THE SQUARE

VIRTUAL MEETING OPTION AVAILABLE VIA TEAMS (TEAMS CALENDAR INVITATION)

DINNER PROVIDED FOR IN-PERSON ATTENDEES

THE FINANCE COMMITTEE WILL MEET PRIOR TO THE MEETING OF THE FULL BOARD OF DIRECTORS

5:00 – 5:50 PM MEETING OF THE FINANCE COMMITTEE

AGENDA TO BE DISTRIBUTED SEPARATELY

6:00 – 8:00 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 February Meeting Minutes
- IV. Management Reports:
 - a. CEO Report - Sue Veer
 - b. Organizational Performance Report – Paul Grogan
 - c. CMO Report – Dr. Locke Simons
 - i. 2024-25 Provider Compensation Plan Review
 - ii. 2023 Provider Peer Review
 - iii. Action item: Provider Credentialling
 - d. Quarterly Report:
 - i. Department of Pharmacy – Dr. Dominic Mellette
 - i. Launch and virtual demo of the new Louvir Pharmacy Services
 - 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. Chair Report on Board Membership/Development
 - b. Development and Advocacy Committee – no report

- c. Finance Committee – Donna Hutchinson
 - d. Strategic and Program Planning Committee – Johanna Bishop
 - i. Status Report on Board and Leadership 2024 Retreat – Takeria Jones
- VI. Standing Agenda Items:
- a. Grassroots Advocacy Report
 - i. Summary included in President’s Report
 - b. Review of Corporate Policies:
 - c. Old Business:
 - d. New Business:
- VII. Next Meeting:
- a. April 22, 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.