



CAROLINA HEALTH CENTERS, INC.

JUNE 2024 MEETINGS OF THE BOARD OF DIRECTORS

MONDAY, JUNE 24, 2024

THE JUNE 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

5:15 – 5:50 PM MEETING OF THE EXECUTIVE 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 May Meeting Minutes
- IV. Management Reports:
 - a. CEO Report - Sue Veer
 - b. Organizational Performance Report – Paul Grogan
 - i. Action item: Approval of the FY25 Operating Budget
 - c. CMO Report – Dr. Locke Simons
 - i. Action item: Approval of Provider Privileges
 - d. Quarterly Report:
 - i. Department of Pharmacy – Dominic Mellette, PharmD.
 - e. Distribution:
 - i. Quality and Population Health Measures
 - ii. Monthly RX Dashboard
 - iii. Behavioral Health Reports
- V. Committee Reports:
 - a. Executive Committee – Abby Banks
 - b. Development and Advocacy Committee – No report
 - c. Finance Committee – no report
 - d. Strategic and Program Planning Committee – Johanna Bishop
 - i. Update on Governance and Leadership Retreat Planning – Sue Veer
- VI. Standing Agenda Items:

- a. Grassroots Advocacy Report
 - i. Summary included in President's Report
 - b. Review of Corporate Policies:
 - c. Old Business:
 - i. Update on HRSA Behavioral Health Service Expansion Grant
 - d. New Business:
- VII. Next Meeting:
- a. July 22, 2024 – This meeting will be held virtual. There will not be an in-person meeting.
- 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.