



CAROLINA HEALTH CENTERS, INC.

NOVEMBER 2024 MEETINGS OF THE BOARD OF DIRECTORS

MONDAY, NOVEMBER 25, 2024

THE NOVEMBER 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 – 7:30 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 October Meeting Minutes
- IV. Management Reports:
 - a. CEO Report - Sue Veer
 - b. Organizational Performance Report – Paul Grogan
 - c. CMO Report – Dr. Locke Simons
 - d. Quarterly Report:
 - i. Operations Division – Miriam Ferguson
 - e. Distribution:
 - i. Quality and Population Health Measures
 - ii. Monthly RX Dashboard
 - iii. Behavioral Health Reports
- V. Committee Reports:
 - a. Executive Committee – No report
 - b. Development and Advocacy Committee – No report
 - c. Finance Committee – Boo Ramage
 - d. Strategic and Program Planning Committee – Johanna Bishop
- VI. Standing Agenda Items:
 - a. Grassroots Advocacy Report
 - i. Included in President’s Report
 - b. Review of Corporate Policies:

- c. Old Business:
- d. New Business:
 - i. Review and approval of Employee Benefits Plan for 2025 – Brooke Holloway
 - ii. Review and approval to submit HRSA Service Area Competition Grant – Brooke Holloway
- VII. Next Meeting: The December meeting will be held in conjunction with the Board and Leadership Holiday Celebration on Monday, December 16th @ Pascal's Café and Grill in Greenwood. The meeting will begin at 5:30 PM with dinner service beginning at 6:30 PM. During the meeting refreshments will be available for our guests.
- 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.