



**CAROLINA HEALTH CENTERS, INC.**  
**OCTOBER 2020 MEETINGS OF THE BOARD OF DIRECTORS**  
**MONDAY, OCTOBER 26, 2020**  
**VIA ZOOM/CONFERENCE CALL**

**4:00 – 5:00 PM FINANCE 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 September 2020 Meeting Minutes
- IV. Management Reports:
  - a. President’s Report - Sue Veer
  - b. Monthly Organizational Performance Report – Paul Grogan
  - c. Monthly CMO Report – Dr. Locke Simons
  - d. Operations Quarterly Report – Miriam Ferguson
  - e. Annual Report on Early Childhood Services – Georgia Deal
  - f. **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 – No report
  - b. Development Committee – No report
  - c. Finance Committee – Malcolm O’Neal
  - d. Strategic Planning – No report
- 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:
- VII. Executive Session
  - a. Status of Legal Action – Sue Veer, Brooke Holloway, Dr. Dominic Mellette
  - b. Follow-up on CEO Performance Goals – Sue Veer
- VIII. Next Meeting:
  - a. Date: November 23, 2020 via Zoom
- IX. Adjournment