



**CAROLINA HEALTH CENTERS, INC.**

**FEBRUARY 2024 MEETINGS OF THE BOARD OF DIRECTORS**

**MONDAY, FEBRUARY 26, 2024**

**THE FEBRUARY 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 STRATEGIC AND PROGRAM AND PROGRAM PLANNING COMMITTEE WILL MEET PRIOR TO THE MEETING OF THE FULL BOARD OF DIRECTORS

**5:00 – 5:50 PM MEETING OF THE STRATEGIC AND PROGRAM PLANNING COMMITTEE**

AGENDA TO BE DISTRIBUTED SEPARATELY

**6:00 – 8:00 PM MEETING OF THE CHC BOARD OF DIRECTORS**

**AGENDA – AMENDED FEBRUARY 23, 2024**

- I. Call to Order and Invocation Chair Abby Banks
- II. Attendance Takeria Jones
- III. Approval of January Meeting Minutes
- IV. Report on NACHC 2024 Policy and Issues Forum
- V. Management Reports:
  - a. CEO Report - Sue Veer
  - b. Organizational Performance Report – Paul Grogan
    - i. Action item: Review of 2023 Form 990
    - ii. Review of 2023 Form 990
  - 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
- VI. Committee Reports:
  - a. Executive Committee – Abby Banks
    - i. Chair Report on Board Membership/Development
  - b. Development and Advocacy Committee – no report
  - c. Finance Committee – No report
  - d. Strategic and Program Planning Committee – Johanna Bishop

- i. Mid-year Progress Report on 2022-25 Strategic Plan
- VII. 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:
    - i. Coming attraction: Review of new Louivir Pharmacy Services Dashboard
- VIII. Next Meeting:
  - a. March 25, 2024
- IX. 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.