



**CAROLINA HEALTH CENTERS, INC.**  
**BOARD OF DIRECTORS**  
**MONDAY, FEBRUARY 24, 2020**  
**COMBINED AGENDA**  
**LOCATION: THE INN ON THE SQUARE**

**5:00 – 5:45 PM**

**STRATEGIC PLANNING AND PROGRAMS COMMITTEE MEETING**

**6:00 – 8:00 PM**

**MEETING OF THE CAROLINA HEALTH CENTERS BOARD OF DIRECTORS**

- I. Call to Order Chair, Gregory Bullard
- II. Attendance Alyson Waters
- III. Approval of the January 2020 Meeting Minutes
- IV. Management Reports:
  - a. **Monthly** Organizational Performance Summary –Paul Grogan
  - b. **Monthly** Chief Medical Officer Report – Dr. Locke Simons
  - c. **Monthly** President’s Report – Sue Veer
  - d. **Distribution only:**
    - i. Monthly RX Dashboard
    - ii. Behavioral Health Report
- V. Committee Reports
  - a. Executive Committee – Greg Bullard
    - i. Discussion and ratification of Committee action/recommendation:
      - 1. Employee prescription drug plan
      - 2. CEO evaluation period
  - b. Development Committee – No report
  - c. Finance Committee – No report
  - d. Strategic Planning – Deborah Natvig
    - i. Semi-Annual Strategic Plan Progress Report
- VI. Standing Agenda Items:
  - a. Grassroots Advocacy Report
    - i. Summary included in President’s Report
  - b. Review of Corporate Policies:
    - i. Pharmacy Co-pay Assistance Policy
  - c. Old Business:
    - i. Update on OSV Corrective Action Plan
  - d. New Business:

- VII. Executive Session
- VIII. Next Meeting: TBD
- IX. Adjournment