

Meeting Minutes by:

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Carolina Health Centers



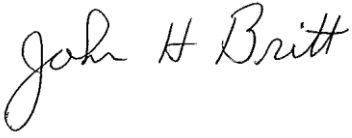
Board of Directors Meeting – By Conference Call

Date: Saturday, August 5, 2017

Attending Chair: John H. Britt

<u>Board of Directors:</u>			<u>Staff</u>		
Name:	Present	Absent	Name:	Present	Absent
Andrews, Nathan	X		Davis, Rachel		Excused
Banks, Abby	X		Ferguson, Miriam		Excused
Britt, John - Chairman	X		Grogan, Paul	X	
Bullard, Greg	X		Holloway, Brooke	X	
Ferguson, Gail	X		Holmes, LuAnn		Excused
Harris, Geneva		X	Mellette, Dom	X	
Kapetanakos, Kim	X		Simons, Locke	X	
Luna, Mario		X	Veer, Sue	X	
Natvig, Deborah	X				
O’Neal, Malcolm J.	X		<u>Guests:</u>		
Ridgely, Walter		X	Kelly Jolley (Facilitator)		
Stackhouse, Mary		X	Rudy Williams (Governmental Relations Consultant)		

<u>Agenda Item</u>		<u>Discussion</u>	<u>Decision/Action</u>
Call to Order	John Britt	Called to order at 2:30 PM	
Proposed revisions to corporate vision and mission statement		It was initially proposed that action be taken on the revisions to the vision and mission that were developed during the strategic planning retreat, which would allow them to be unveiled at the upcoming 40 th Anniversary gala. However, after discussion it was decided that the board members not in attendance at the retreat should have an opportunity to review the revisions and give input.	By consensus it was agreed that the revised vision and mission would be sent out to all board members with a request for email vote by Friday, August 11 th . Those members without email will be contacted by telephone.
Executive Session		The Board went into Executive Session for the purpose of	<ul style="list-style-type: none">• Unanimous vote to go into

		receiving an independent consultant assessment in preparation for the annual evaluation of the CEO and to discuss her contract renewal.	<p>Executive Session on a motion by Banks/Andrews.</p> <ul style="list-style-type: none"> • Unanimous vote to come out of Executive Session by Bullard/Cook. • Unanimous vote to ratify action taken in Executive Session on motion by Natvig/Andrews. • Unanimous vote to adjourn by Bullard/Andrews.
Electronic Signature	<p>Board Chairman John Britt</p> 		<p>Electronically signed: 9-19-17</p>