



CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS MEETING
MONDAY, MAY 22, 2017

NO COMMITTEE MEETINGS PRIOR TO MEETING OF THE FULL BOARD

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

- I. Call to Order Chair, John H. Britt
- II. Attendance LuAnn Holmes
- III. Board Training Brief: Why is Medicaid So Important to Health Centers?
- IV. Approval of April 2017 Meeting Minutes
- V. Management Reports
 - a. **Monthly** Organizational Performance Summary – Sue Veer for Paul Grogan
 - b. **Quarterly** Report of the Chief Medical Officer – Dr. Locke Simons
 - c. **Monthly** President's Report – Sue Veer
 - d. **Distribution only:**
 - a. Monthly RX Dashboard
 - b. Monthly Early Childhood Services Dashboard
- VI. Committee Reports
 - a. Executive and Development Committees - No report
 - b. Finance Committee – Nathan Andrews
 - i. Approval of 2017-18 Operating Budget deferred to June 2017
 - c. Strategic Planning – Deborah Natvig
 - i. Board Retreat: August 4th and 5th
- VII. Discussion and Action Items:
 - a. Standing Agenda Items:
 - i. Grassroots Advocacy Report – Rachel Davis
 - b. Old Business:
 - i. Purchase of MOB for Hometown Pediatrics – Sue Veer
 - ii. Update on 40th Anniversary Gala – Rachel Davis
 - iii. Status of NACHC Board Candidacy – Sue Veer
 - iv. Annual Review and Approval of Corporate Compliance and Risk Management Plan – deferred to July 2017
 - c. New Business:
 - i. Recommendation re: July meeting via teleconference
- VIII. Next Meeting: June 26, 2017
- IX. Adjournment – John Britt