



CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS MEETING
MONDAY, JUNE 26, 2017

**THE STRATEGIC PLANNING AND FINANCE COMMITTEES WILL MEET PRIOR TO THE MEETING OF THE
FULL BOARD OF DIRECTORS – AS A RESULT THE BOARD OF DIRECTORS WILL NOT CONVENE UNTIL
6:15 PM**

5:00 – 5:30 PM STRATEGIC PLANNING COMMITTEE

5:30 – 6:00 PM FINANCE COMMITTEE MEETING

6:15 – 8:00 PM CHC BOARD OF DIRECTORS MEETING

- I. Call to Order Chair, John H. Britt
- II. Attendance LuAnn Holmes
- III. Approval of May 2017 Meeting Minutes
- IV. Management Reports
 - a. **Monthly** Organizational Performance Summary – Sue Veer for Paul Grogan
 - b. **Monthly** Report of the Chief Medical Officer – Dr. Locke Simons
 - c. **Monthly** President’s Report – Sue Veer
 - d. **Quarterly** Development and Corporate Compliance Report – Brooke Holloway
 - e. **Distribution only:**
 - a. Monthly RX Dashboard
 - b. Monthly Early Childhood Services Dashboard
- V. Committee Reports
 - a. Executive and Development Committees - No report
 - b. Finance Committee – Nathan Andrews
 - i. Approval of 2017-18 Operating Budget
 - c. Strategic Planning – Deborah Natvig
 - i. Update on data collection and Board Strategic Planning Retreat
- VI. Discussion and Action Items:
 - a. Standing Agenda Items:
 - i. Policy and Procedures:
 - 1. PRN Policy and Supporting Documentation – Brooke Holloway
 - 2. Procurement Policy – Paul Grogan
 - ii. Grassroots Advocacy Report – Included in President’s Report
 - b. Old Business:

i. Status of new MOB for Hometown Pediatrics – Paul Grogan

c. New Business:

VII. Next Meeting: July 24, 2017 – via teleconference

VIII. Adjournment – John Britt