



COMMUNITY HEALTH CENTERS, INC

Mary Mahoney Memorial Health Center

12716 NE 36th St, Oklahoma City, OK 73084

BOARD OF DIRECTORS MEETING AGENDA

October 15, 2020 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. Approval of Agenda
- V. Approval of Minutes (September 17, 2020)
- VI. CEO's Report (attached report)
 - a. **Discussion/Approval – Credentialing/Privileging**
Don Anderson is requesting Privileging for Behavioral Health Consultants
Jerri White, MSW -- Carney
Joanna Schmidt, LCSW – Shawnee Family Medical Center
Dr. Priya Samant is requesting Privileging for Medical Providers
Craig Dawson, APRN – Mary Mahoney at Langston
Dr. Gina Bostick is requesting Privileging for Dental Providers
Cherese Sherman, RDH -- Perry Klaassen Family Medical Center
 - b. **Discussion/Approval – Requests approval of the Health Choice 2021**
Employee Health Benefit rates
- VII. New Business
- VIII. Old Business
 - a. Northeast Oklahoma City Relocation Feasibility Study
 - b. MMMHC Drive-Thru Pharmacy
- IX. Committee Reports
 - a. Committee Assignments
 - b. Human Resources – Dr. Latonya Shelton Miller, Chair
 - c. Finance – Mr. Clarence Beatty, Chair
 - d. Planning & Development – Dr. Vicky Lampley Dallas, Chair
 - e. Nominating – Mr. Lester Thompson, Chair
 - f. Trustees – Atty. Mr. Myron Coleman, Chair
- X. Ad-Hoc Committee(s)
 - a. Fundraising – Ms. Deborah Guy, Chair
 - b. By Laws – Ms. Mary Ann Teal Harris, Chair
- XI. Other Business
- XII. Absences
 - a. September 2020
 - i. Susan Ramirez
 - ii. John Griffin
- XIII. Adjournment