



COMMUNITY HEALTH CENTERS, INC
BOARD OF DIRECTORS MEETING AGENDA
October 18, 2018 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (September 20, 2018)**
- VI. **Approval of Minutes (Executive Session, September 27, 2018)**
- VII. CEO's Report
 - A. **Discussion/Action** – Patient Advisory Committee
 - B. **Discussion/Action** – Asset Management Procurement and Contract Policy
Program Requirement 13
 - C. **Discussion/Action** – Salary Structure
 - D. **Discussion/Action** – Approval to apply for HRSA Healthy Start Grant (5 year \$950,000)
 - E. **Discussion/Action** – Approval for the QI 2018-2019 Supplemental Budget of \$61,000
 - F. August 2017 Site Visit update
 - G. HRSA Bureau of Primary Health Care All-Programs Webcast

New Business

 - a. Update Bylaws according to HRSA Compliance Manual

Old Business

 - a. Reminder – November 15, 2018 Strategic Planning at 4pm
 - b. Shawnee Patient Recruitment – Oklahoma Baptist University
 - c. Trunk or Treat event – Board Sponsored car
- VIII. Committee Reports
 - a. Human Resources – Rev. James Broom, Chair
 - b. Finance – Mr. Clarence Beatty, Chair
 - c. Planning & Development – Dr. Lampley-Dallas, Chair
 - d. Nominating – Mr. Steven Dryer, Chair
 - e. Trustees – Atty. Myron Coleman, Chair
- IX. Ad-Hoc Committee(s)
 - a. Fundraising – Rev. James Broom, Chair
 - b. By Laws – Rev. James Broom, Chair
- X. Other Business
- XI. Absences
 1. September:

a. Mr. William Pigg

XII. Adjournment