



**COMMUNITY HEALTH CENTERS, INC**  
Mary Mahoney Memorial Health Center  
12716 NE 36<sup>th</sup> St, Oklahoma City, OK 73084  
**BOARD OF DIRECTORS MEETING AGENDA**  
October 24, 2019 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (September 19, 2019)**
- VI. CEO's Report
  - a. **Discussion/Action** – Approval for Healing Hands, change in Hours of Operation
  - b. **Discussion/Action** – Patient Grievance Policy
  - c. **Discussion/Action** – Approve the Corporate Succession Plan
  - d. **Discussion/Action** – Approve the 2020 Employee Health Premiums (Medical, Dental, and Vision)
  - e. **Discussion/Action** – Approval to close at 11:30am on December 13, 2019 to host the Annual Awards Recognition Luncheon (Remington Park)
  - f. HRSA onsite visit scheduled for July 13, 2020
- VII. **New Business**
- VIII. **Old Business**
  - a. Update Feasibility Study 2145 NE 36<sup>th</sup> Street
  - b. Update on Medical Patient Lawsuit
- IX. **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. Lester Thompson, Chair
  - e. Trustees – Atty. Mr. Myron Coleman, Chair
- X. Ad-Hoc Committee(s)
  - a. Fundraising – Rev. James Broom, Chair
  - b. By Laws – Rev. James Broom, Chair
- XI. Other Business
- XII. Absences
  - a. October, 2019
    - 1. Dr. Vicki Lampley-Dallas (Medical)
- XIII. **Adjournment**