



COMMUNITY HEALTH CENTERS, INC

Mary Mahoney Memorial Health Center

12716 NE 36th St, Oklahoma City, OK 73084

BOARD OF DIRECTORS MEETING AGENDA

November 19, 2020 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. Approval of Agenda
- V. Approval of Minutes (October 15, 2020)
- VI. CEO's Report (attached report)
 - a. **Discussion/Approval – Credentialing/Privileging**
Dr. Priya Samant is requesting Privileging for Medical Providers
Betsy Mathew, APRN – Mary Mahoney Memorial Health Center
Dr. Gina Bostick is requesting Privileging for Dental Providers
Martie Berkley, DH – Mary Mahoney Memorial Health Center
 - b. **Discussion/Approval** – Request approval to apply for the 2021 National Hypertension Control Initiative Supplemental Funding for Health Centers (NHCI-HC) in the amount of \$149,280
 - c. **Discussion/Approval** -Request approval to apply for CARES funds through the Oklahoma County in the amount of \$100,000. (Official application has not be released)
- 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. October 2020
 - i. Myron Coleman
 - ii. Leann Nunley
 - iii. John Griffin
 - iv. Deborah Guy
- XIII. Adjournment