



COMMUNITY HEALTH CENTERS, INC
Mary Mahoney Memorial Health Center
12716 NE 36th St, Oklahoma City, OK 73084

BOARD OF DIRECTORS MEETING AGENDA
November 21, 2019 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (October 24, 2019)**
- VI. CEO's Report
 - a. **Discussion/Action** – Approve 2020 Holiday Closings
 - b. **Discussion/Action** – Approve 2020 Board Yearly Calendar
 - c. **Discussion/Action** – QI Report, presented by Ms. Susan Geurin
 - QI/RM Minutes (October 11, 2019)
 - d. **Discussion/Action** – Approve the CEO Report
- VII. **New Business**
- VIII. **Old Business**
 - a. Update Feasibility Study 2145 NE 36th 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. Mr. Clarence Beatty (Travel)
- XIII. **Adjournment**