



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

BOARD OF DIRECTORS MEETING AGENDA
January 16, 2020 at 6:30 P.M.

- I. Call to Order
 - II. Verification of Quorum
 - III. Prayer
 - IV. **Approval of Agenda**
 - V. **Approval of Minutes** (December 19, 2019)
 - VI. CEO's Report
 - a. **Discussion/Action** – Permission to negotiate purchasing property at 1006 N.E. 17th St, former Christ United Methodist Church
Presenter – Duane Mass, Architect
 - b. **Discussion/Action** – Permission to apply for the City of Oklahoma City Community Development Block Grant, Public Facility Assistance Program in the amount of \$350,000
 - c. **Discussion/Action** – Credentialing/Privileging
Dr. Priya Samant is requesting Privileging for Medical Providers
Dr. Priya Samant, MD
Dr. Clark Hamilton, MD
Dr. Fred Loper, MD
Dr. Rosemary Ayitey, MD
Dr. Vivian Wilson, MD
Allie Simon, APRN
Cynthia Del Rosario, APRN
Febi Mathew, APRN
Jodi Jenista, APRN
Liji Seilas, APRN
McKinley Boatner, P.A.
Megan Ballas, APRN
Rebecca Kropfinger, P.A.
Tierra Page, APRN
Tahirah Watley, MS, RDN/LD
Amy Moore, RD/LD, CDE
Don Anderson is requesting Privileging for Behavioral Health Consultants
Leondra Moore, MSW
Darla Romine, LADC
Kristi Hlubek, LCSW
Melissa Elder, MSW
Natalie Helpert, MSW
- Discussion/Action** – Approve the CEO Report

VII. **New Business**

VIII. **Old Business**

- a. N.E. Oklahoma City Relocation Feasibility Study
- b. Update on Medical Patient Lawsuit
- c. Review Corporate Succession Plan
- d. By-Laws Review (Nepotism Chart)

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

XIII. **Adjournment**