



**COMMUNITY HEALTH CENTERS, INC**  
**BOARD OF DIRECTORS MEETING AGENDA**

January 17, 2019 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (November 15, 2018 & December 20, 2018)**
- VI. CEO's Report
  - A. NACHC Policies and Issues Forum – Select Delegates
  - B. **Discussion/Action** – Annual Board Action, 2019 Work and Education Plan Calendar
  - C. **Discussion/Action** – QI/MU Report **Program Requirement 8**
    - IT Policies & Procedures
    - Cannabis Prescribing Policy
    - No Show Policy
- VII. **New Business**
- VIII. **Old Business**
  - a. Shawnee Patient Recruitment – Oklahoma Baptist University
- 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. Steven Dryer, Chair
  - e. Trustees – Atty. 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**