



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

BOARD OF DIRECTORS MEETING AGENDA
December 19, 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 21, 2019)
- VI. CEO's Report
 - a. **Discussion/Action** – Approve 2020 Holiday Closings
 - b. **Discussion/Action** – Approve 2020 Board Yearly Calendar
 - c. **Discussion/Action** – All Staff Meeting
(Approval to Close on February 14, 2020 from 8:00am-12:30pm)
The Purpose of the Board of Directors/Presenter
 - d. **Discussion/Action** – Credentialing/Privileging
Dr. Gina Bostick is requesting Privileging for Dental Provider
Dr. Courtney Barrett, DDS
 - e. **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
 - 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

a. November, 2019

1. Ms. Mary Ann Teal-Harris
2. Ms. Joetta Rhone

b. December, 2019

1. Dr. Vicki Lampley-Dallas (Medical)

XIII. **Adjournment**