



COMMUNITY HEALTH CENTERS, INC
BOARD OF DIRECTORS MEETING AGENDA

December 20, 2018 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. CEO's Report
 - A. **Discussion/Action** – Strategic Planning, Dr. Yvonne Howze
 - B. **Discussion/Action** – 2019 Holiday Schedule
 - C. **Discussion/Action** – Annual Board Action, 2019 Work and Education Plan Calendar
 - D. **Discussion/Action** – All-Staff Meeting/Training, February 15th – Closing 8am-12pm
 - E. **Discussion/Action** – Request approval to apply for the CMS Healthy Kids Grant in the amount of \$450,000
 - F. **Discussion/Action** – Oklahoma City Community Foundation Endowment Contribution
 - G. **Discussion/Action** – Request Approval to apply for the Zarrow Foundation Grant in the amount of \$20,000
 - H. **Discussion/Action** – Request Approval to apply for the Susan G. Komen Grant in the amount of \$75,000
 - I. **Discussion/Action** – QI/MU Report **Program Requirement 8**
 - UDS Measures
 - Show Rate Trend Chart 2017-2018
- VI. **New Business**
- VII. **Old Business**
 - a. Shawnee Patient Recruitment – Oklahoma Baptist University
 - b. Patient/Community Advisory Committee
- VIII. Committee Reports
 - a. Human Resources – Rev. James Broom, Chair
 - b. Finance – Mr. Clarence Beatty, Chair
 - **Discussion/Action** – Payroll Audit (Internal/External)
 - c. Planning & Development – Dr. Lampley-Dallas, Chair
 - d. Nominating – Mr. Steven Dryer, Chair
 - **Discussion/Action** – Approve Ms. May Ann Teal-Harris Board Term Renewal
 - **Discussion/Action** – Approve Dr. Latonya Shelton-Miller Board Term Renewal
 - **Discussion/Action** – Approve Mr. Myron Coleman Board Term Renewal
 - **Discussion/Action** – Approve Ms. Mary Smith Board Term Renewal
 - **Discussion/Action** – Approve Ms. Rochelle King Board Term Renewal
 - e. Trustees – Atty. Myron Coleman, Chair

- IX. Ad-Hoc Committee(s)
 - a. Fundraising – Rev. James Broom, Chair
 - b. By Laws – Rev. James Broom, Chair

- X. Other Business

- XI. Absences
 - 1. September:
 - a. Mr. William Pigg
 - 2. October:
 - a. Mr. Gregory Wolfe
 - b. Mr. Steven Dryer
 - 3. November:
 - a. Mr. William Pigg
 - b. Mr. Gregory Wolfe

- XII. **Adjournment**