



COMMUNITY HEALTH CENTERS, INC
Mary Mahoney Memorial Health Center
12716 NE 36th St, Oklahoma City, OK 73084
BOARD OF DIRECTORS MEETING AGENDA
December 29, 2020 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. Approval of Agenda
- V. Approval of Minutes (November 19, 2020)
- VI. CEO's Report (attached report)
 - a. **Discussion/Approval – Credentialing/Privileging**
Don Anderson is requesting Privileging for Behavioral Health Consultants
Allison Griffiths, LMSW – Mary Mahoney Memorial Health Center
Vicki Lewis, LPC – Perry Klaassen and Healthy Start
Dr. Gina Bostick is requesting Privileging for Dental Providers
Martie Berkley, DH – Mary Mahoney Memorial Health Center
 - b. **Discussion/Approval** – Request approval to apply for the Oklahoma City Community Foundation Access to Health Care iFund in the amount of \$40,000
 - c. **Discussion/Approval** – Approve 2021 Holiday Closings
 - d. **Discussion/Approval** – Approve 2021 Board Yearly Calendar
 - e. **Discussion/Approval** – Approve 2021 Board Meeting Calendar
 - f. Board Evaluation/Assessment Form
- VII. New Business
- VIII. Old Business
 - a. Northeast Oklahoma City Development
- IX. Committee Reports
 - a. Committee Assignments
 - b. Human Resources – Dr. Latonya Shelton Miller, Chair
 - i. **Discussion/Approval** – Medical Marijuana Policy
 - ii. **Discussion/Approval** – Permitted Political Activity
 - c. Finance – Mr. Clarence Beatty, Chair
 - d. Planning & Development – Dr. Vicky Lampley Dallas, Chair
Quality Improvement/Risk Management Report
QI Minutes
Incident Policy and Incident Procedure
Complaint Report
Incident and Dismissal Report
Peer Review
PDSA Childhood Immunization, Flu vaccination, Diabetes TA Appointments, Diabetes HbA1c
HIV Grant
 - e. Nominating – Mr. Lester Thompson, Chair
 - i. Board Term Renewals/Installation of new Board Members
 - ii. Board Self-Evaluation/Assessment Form
 - f. Trustees – Atty. Mr. Myron Coleman, Chair
- X. Ad-Hoc Committee(s)

- a. Fundraising – Ms. Deborah Guy, Chair
 - i. Endowment Fund
 - b. By Laws – Ms. Mary Ann Teal Harris, Chair
- XI. Other Business
- XII. Absences
 - a. November 2020
 - i. John Griffin
 - ii. Susan Ramirez
 - iii. Mary Ann Teal-Harris
- XIII. Adjournment