



COMMUNITY HEALTH CENTERS, INC
Mary Mahoney Memorial Health Center
12716 NE 36th St, Oklahoma City, OK 73084
BOARD OF DIRECTORS MEETING AGENDA
January 28, 2021 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. Approval of Agenda
- V. Approval of Minutes (December 29, 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
- VII. New Business
- VIII. Old Business
 - a. Northeast Oklahoma City Development
 - i. Slide update via Nate Moser/Duane Mass
 - b. Strategic Plan Update
 - c. Virtual Operational Site Visit Update
- IX. Committee Reports
 - a. Committee Assignments
 - b. Human Resources – Dr. Latonya Shelton Miller, Chair
 - c. Finance – Mr. Clarence Beatty, Chair
 - i. **Discussion/Approval – 2021 Medical and Dental Sliding Fee Schedules**
 - ii. **Discussion/Approval – Federal Funds Drawdown Policy/Procedure**
 - iii. Preliminary December 2020 Financials
 - d. Planning & Development – Dr. Vicky Lampley Dallas, Chair
Quality Improvement/Risk Management Report (Dr. Priya Samant/Susan Geurin)
Adverse Event Policy 47-2020
Adverse Event Procedure 47-2020
Exposure Control and Appendices
QI Plan 2021 (needs signature)
QI Workplan with 2020 UDS clinical measures
RM Plan (2021 need signature)
QI/RM 12/11/2020 meeting minutes
Welcome Packet
IT Policies and Procedures (Stan Fosburg)
 - e. Nominating – Mr. Lester Thompson, Chair
 - i. **Discussion/Approval - 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

b. By Laws – Ms. Mary Ann Teal Harris, Chair

i. vOSV Update

XI. Other Business

XII. Absences

a. December 2020

i. John Griffin

ii. Deborah Guy

iii. Dr. Vicky Lampley Dallas

iv. Lester Thompson

XIII. Adjournment