



**COMMUNITY HEALTH CENTERS, INC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
Feb 15, 2018 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (January 18, 2018)**
- VI. CEO's Report
  - A. **Discussion/Action** – Approval to apply for SAMSHA SBIRT Grant (in the amount of \$995,000 over 5 years)
  - B. **Discussion/Action** - Approval to apply for the Oklahoma Community Foundation I-Fund (in the amount of \$40,000)
  - C. **Discussion/Action** - Northeast Development(23<sup>rd</sup> & Rhode Island/36<sup>th</sup> & Prospect)
  - D. **Discussion/Action** - All-Staff Meeting/Training March 30 – Closing 8am-12pm
  - E. **Discussion/Action** – Financial Policies and Procedures **Program Requirement 12**
  - F. Policies and Issue Conference, Washington D.C. (March 14-18, 2018)
  - G. August 2017 Site Visit update
  - H. Avedis Grant update
  - I. HRSA Federal Funding Update

**New Business**

**Old Business**

- VII. 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
- VIII. Ad-Hoc Committee(s)
  - a. Fundraising – Rev. James Broom, Chair
  - b. By Laws – Rev. James Broom, Chair
    - Updated By Laws recommendations
- IX. Other Business
  - Updated Committee Assignments
- X. Absences
  - a. Mr. James McCoy (Family illness)
  - b. Mr. Greg Wolfe (Family school function)
  - c. Dr. Vickie Lampley-Dallas (Illness)
- XI. **Adjournment**