



COMMUNITY HEALTH CENTERS, INC
Mary Mahoney Memorial Health Center
12716 NE 36th St, Oklahoma City, OK 73084
BOARD OF DIRECTORS MEETING AGENDA
February 18, 2021 at 6:30 P.M.

- I. Call to Order
 - II. Verification of Quorum
 - III. Prayer
 - IV. Approval of Agenda
 - V. Approval of Minutes (January 28, 2021)
 - VI. CEO's Report (attached report)
 - a. **Discussion/Approval – Purchase Hologic Selenia Dimension 3000 Mammogram Unit in the amount of (\$358,950)**
 - VII. New Business
 - VIII. Old Business
 - a. Northeast Oklahoma City Development
 - i. Facility tour scheduled for 2/25 and 2/26 from 2-4pm
 - b. Virtual Operational Site Visit Update
 - i. Discussion – Plan of Action for HRSA vOSV Non-Compliant Elements
 - ii. Discussion/Approval – Service Areas/Accessible Hours (Form 5B)**
 - iii. Discussion/Approval – Board Conflict of Interest Form (Revision)**
 - c. Registration for the National Association of Community Health Centers (NACHC) Policies and Issues Virtual Conference
 - IX. Committee Reports
 - a. Human Resources – Dr. Latonya Shelton Miller, Chair
 - b. Finance – Mr. Clarence Beatty, Chair
 - i. Discussion/Approval - Conflict of Interest Disclosure Form**
 - ii. Discussion/Approval - Asset Management, Procurement and Contract Policy**
 - iii. Discussion/Approval - Billing & Collections Policies and Procedures**
 - iv. Preliminary December 2020 Financials
 - c. Planning & Development – Dr. Vicky Lampley Dallas, Chair
Quality Improvement/Risk Management Report (Dr. Priya Samant/Susan Geurin)
 - i. Discussion - 6-2021 Registration Procedure
 - ii. Discussion/Approval - Credentialing and Privileging Policy**
 - iii. Discussion/Approval - Clinical Competency Policy and Procedure (renamed Peer Review Policy) to include Dental**
 - a. Behavioral Health Performance Improvement Program and Checklist
 - iv. Discussion/Approval - Training Policy**
 - v. Discussion - Relias Employee Training Report
 - X. Ad-Hoc Committee(s)
 - a. Fundraising – Ms. Deborah Guy, Chair
- IT Policies and Procedures (Stan Fosburg)*

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

i. Discussion–Revise Article II/Section 2

ii. Discussion-Rename the Planning and Development Committee to QI/QA Risk Management Committee

XI. Other Business

XII. Absences

XIII. Adjournment