



**COMMUNITY HEALTH CENTERS, INC**

Mary Mahoney Memorial Health Center  
12716 NE 36<sup>th</sup> St, Oklahoma City, OK 73084

**BOARD OF DIRECTORS MEETING AGENDA**

February 20, 2020 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes** (January 16, 2020)
- VI. Proposed Executive Session:  
Pursuant to Personnel matters (25 O.S. § 307(B)(1))
- VII. CEO's Report
  - a. **Discussion/Action** – Permission to apply for Susan G. Komen Grant
  - b. **Discussion/Action** – Credentialing/Privileging
    - Dr. Priya Samant is requesting Privileging for Medical Providers:
      - Dr. Anita Blick-Nolan, MD
      - Martine Ngamalue-Kouemo, APRN
      - Shijy Joykutty, APRN
    - Dr. Gina Bostick is requesting Privileging for Dental Providers:
      - Dr. Gina Bostick, DDS
      - Dr. Melinda Knight, DDS
      - Dr. Courtney Barrett, DDS
      - Cheresse Sherman, RDH
    - Don Anderson is requesting Privileging for Behavioral Health Providers:
      - Don Anderson, ACSW, LCSW
      - Alyssa Castles, LCSW
      - April Ajanwachukwu, LCSW
      - Aleshia Overall, LPC
      - Shawntay Alexander, LMSW
  - c. **Discussion/Action** – Approve the CEO Report
- VIII. **New Business**
- IX. **Old Business**
  - a. N.E. Oklahoma City Relocation Feasibility Study
  - b. Update on Medical Patient Lawsuit
  - c. Review Corporate Succession Plan
  - d. By-Laws Review (Nepotism Chart)

X. **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. Lester Thompson, Chair
- e. Trustees – Atty. Mr. Myron Coleman, Chair

XI. Ad-Hoc Committee(s)

- a. Fundraising – Rev. James Broom, Chair
- b. By Laws – Rev. James Broom, Chair

XII. Other Business

XIII. Absences

XIV. **Adjournment**