



COMMUNITY HEALTH CENTERS, INC
BOARD OF DIRECTORS MEETING AGENDA
February 21, 2019 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (January 17, 2019)**
- VI. CEO's Report
 - A. **Discussion/Action** – HRSA new Access Point (Payne County/Stillwater, OK)
 - B. **Discussion/Action** – Oklahoma City Public Schools Pathway to Greatness Plan (Green Pastures Elementary School)
 - C. **Discussion/Action** – Corporate Resolution
 - D. **Discussion/Action** – Sliding Fee Schedules – (updated Federal Poverty Guidelines)
 - E. **Discussion/Action** – Credentialing/Privileging **Program Requirement 3**
Dr. Priya Samant is requesting Privileging for Medical Provider
Dr. Anita Blick-Nolan, MD
 - F. **Discussion/Action** – QI/MU Report **Program Requirement 8**
 - IT Policies & Procedures – for approval
 - Coordination of Care (for review)
 - Recording External Laboratory Results (for review)
 - Referral Testing_Laboratory (for review)
 - Reporting & Tracking Lab Results (for review)
- VII. **New Business**
- VIII. **Old Business**
 - a. Shawnee Patient Recruitment – Oklahoma Baptist University
 - b. NACHC Policies and Issues Forum – Select Delegates
- IX. **Committee Reports**
 - a. Human Resources – Rev. James Broom, Chair
 - b. Finance – Mr. Clarence Beatty, Chair
 - c. Planning & Development – Dr. Lampley-Dallas, Chair
 1. Finance Discussion – Purchase of Variety Care land (Parker Elementary School - \$75,000)
 - d. Nominating – Mr. Steven Dryer, Chair
 1. Removal Letter sent to Mr. William Pigg – certified mail
 - e. Trustees – Atty. Myron Coleman, Chair

- X. Ad-Hoc Committee(s)
 - a. Fundraising – Rev. James Broom, Chair
 - b. By Laws – Rev. James Broom, Chair

- XI. Other Business

- XII. Absences
 - a. January
 - 1. Steven Dryer
 - 2. Leann Nunley
 - b. February
 - 1. Gregory Wolfe – Special Town Hall Meeting
 - 2. Clarence Beatty – Recovering from surgery

- XIII. **Adjournment**