



COMMUNITY HEALTH CENTERS, INC
Mary Mahoney Memorial Health Center
12716 NE 36th St, Oklahoma City, OK 73084
BOARD OF DIRECTORS MEETING AGENDA
March 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 (February 18, 2021)
- VI. CEO's Report (attached report)
 - a. **Discussion/Approval – Permission to close April 30, 2021 (4 hours) for Virtual All Staff Meeting**
 - b. **Discussion/Approval – Permission to submit letter of intent to the Sarkey Foundation in the amount of \$250,000 in support of the Northeast OKC Development**
 - c. **Discussion/Approval – Credentialing/Privileging**
Priya Samant is requesting Privileging for Medical Providers
Michael Goddard, MD – Shawnee and Carney Locations
- VII. New Business
- VIII. Old Business
 - a. Northeast Oklahoma City Development
 - i. Update from Duane Mass and Nate Moser
 - b. Virtual Operational Site Visit Update
 - i. Discussion – Plan of Action for HRSA vOSV Non-Compliant Elements
 - c. **Discussion/Approval – Purchase Hologic Selenia Dimension 3000 Mammogram Unit in the amount of (\$358,950)**
 - d. **Discussion/Approval – Purchase of Parker Elementary School (Spencer)**
- IX. Committee Reports
 - a. Human Resources – Dr. Latonya Shelton Miller, Chair
 - b. Finance – Mr. Clarence Beatty, Chair
 - c. Planning & Development – Dr. Vicky Lampley Dallas, Chair
Discussion/Approval - IT Policies and Procedures (Stan Fosburg)
 - d. Nominating – Mr. Lester Thompson, Chair
 - e. 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. **Discussion/Approval–Revise Article II/Section 2**
 - ii. **Discussion/Approval-Rename the Planning and Development Committee to QI/QA Risk Management Committee**
 - iii. **Discussion – Combining Human Resources, Nominating and Bylaws Committees**
- XI. Other Business
 - a. **Discussion/Approval–Board Secretary position**
- XII. Absences
- XIII. Adjournment