



COMMUNITY HEALTH CENTERS, INC
BOARD OF DIRECTORS MEETING AGENDA
March 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 (February 21, 2019)**
- VI. CEO's Report
 - A. **Discussion/Action** – Strategic Planning presented by Dr. Howze
 - B. **Discussion/Action** – Oklahoma City Public Schools Pathway to Greatness Plan (Green Pastures Elementary School)
 - C. **Discussion/Action** – HRSA/SAMHSA Scope Change review for Seeworth Academy
 - D. Dorothy M. Smith Clinic, in Carney – Open House on April 13, 2019 from 8am to 2pm
 - E. BPHC Diabetes Quality Improvement Initiative Site Visit
 - F. **Discussion/Action** – QI/MU Report **Program Requirement 8**
 - QI/MU Minutes (February 22, 2019)
 - IT Policies & Procedures
 - Coordination of Care
 - Recording External Laboratory Results
 - Referral Testing Laboratory
 - Reporting & Tracking Lab Results
- VII. **New Business**
- VIII. **Old Business**
 - a. Update New Access Point/Town Hall Meeting
 - b. Shawnee Patient Recruitment – Oklahoma Baptist University
- IX. **Committee Reports**
 - a. Human Resources – Rev. James Broom, Chair
 1. Salary Structure
 2. Salary Range
 - 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
- X. Ad-Hoc Committee(s)
 - a. Fundraising – Rev. James Broom, Chair
 - b. By Laws – Rev. James Broom, Chair

XI. Other Business

XII. Absences

a. February

1. Mary Ann Teal-Harris - Illness

b. March

1. Mr. Greg Wolfe (Family obligation)

2. Ms. Deborah Guy (Family illness)

XIII. **Adjournment**