



COMMUNITY HEALTH CENTERS, INC
BOARD OF DIRECTORS MEETING AGENDA
Mar 22, 2018 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (February 15, 2018)**
- VI. CEO's Report
 - A. Mr. Melvin Hall presents lease agreement on 36th & Prospect
 - B. **Discussion/Action** – Request to apply for School-Based Health Center Capital Funding Opportunity (HRSA-10-073) awarded up to \$100,000
 - C. HRSA Site Visit Update
 - D. Notice of Award for the Healthy Start program in the amount of \$242,509
 - E. NACHC Policy and Issues forum Update
 - F. Walgreens 340B Program Update
 - G. 45th Anniversary/Recognition Event
 - H. **Discussion/Action** – Financial Policies and Procedures **Program Requirement 12**
 - I. Policies and Issue Conference, Washington D.C. (March 14-18, 2018)

New Business
Old Business

- VII. 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. Steven Dryer, Chair
 - e. Trustees – Atty. Myron Coleman, Chair
- VIII. Ad-Hoc Committee(s)
 - a. Fundraising – Rev. James Broom, Chair
 - b. By Laws – Rev. James Broom, Chair
 - Updated By Laws recommendations
- IX. Other Business
- X. Absences
 - a. Mr. Greg Wolfe (City Council Meeting)
 - b. Mr. Myron Coleman (Illness)
- XI. **Adjournment**