

Community Health Centers, Inc., (CHCI)
Mary Mahoney Memorial Health Center
BOARD OF DIRECTOR'S MEETING MINUTES

Meeting Date: Thursday, March 26, 2020

Present:

Absent: Ms. Mary Ann Teal-Harris, Mr. Myron Coleman, Mr. Clarence Beatty, Rev. James Broom, Ms. Deborah Guy, Ms. Rochelle King, Ms. Leann Nunley, Ms. Mary Smith, Ms. Joetta Rhone, Dr. LaTonya Shelton-Miller, Mr. Lester Thompson, Dr. Vicki Lampley-Dallas, and Mr. John Griffin

Staff/Guests:

Transcriber: Mr. Brian Hubbard

Agenda Item	Discussion/Summary of Action	Follow-up/Timeline	Responsibility
I. Call to Order	The Board Chair, Ms. Deborah Guy, requested the meeting to be canceled in an attempt to prepare our location to maximize safety precautions pertaining to the COVID-19 pandemic. Community Health utilized the following month to ensure all board members had virtual meeting connections via Zoom in accordance to the Oklahoma Open Meetings Act. The Board did meet virtually via Zoom on April 16, 2020 at 6:30, as scheduled.		

Approved:
 Ms. Rochelle King, Secretary

Date:
 4/16/2020