



**COMMUNITY HEALTH CENTERS, INC**  
Mary Mahoney Memorial Health Center  
12716 NE 36<sup>th</sup> St, Oklahoma City, OK 73084  
**BOARD OF DIRECTORS MEETING AGENDA**  
April 15, 2021 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. Approval of Agenda
- V. Approval of Minutes (March 18, 2021)
- VI. CEO's Report (attached report)
  - a. Presentation – Oklahoma City Community Foundation I-Fund Grant in the amount of \$26,000  
Tracey Strader (Public Health Consultant); Jennifer Meckling (Director/Endowment Prg)
  - b. Presentation – Northeast Oklahoma City Development  
Duane Mass (Mass Architect) and Nate Moser (Augusta Contracting)
  - c. Presentation – Central Oklahoma Healthy Start Program (Healthy Start Staff)
  - d. **Discussion/Approval - American Rescue Plan Act (H8F40529) Budget in the amount of \$4,108,500**
- VII. New Business
- VIII. Old Business
  - a. Northeast Oklahoma City Development
    - i. Update from Duane Mass and Nate Moser (CEO Report)
  - b. **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)**
    - Discussion/Approval - Quality Improvement Report**
      - QI meeting minutes (1/22/2021 and 2/12/2021) (Susan Geurin)
      - Medical Peer Review and QI/QA Workplan (Dr. Priya Samant)
      - Behavioral Health Peer Review (Leondra Moore)
      - Dental Peer Review (Dr. Gina Bostick)
      - Mammogram Policy and Procedure 42-2021 (Febi Mathew/Susan Geurin)
  - d. Nominating – Mr. Lester Thompson, Chair
  - e. Trustees – Atty. Mr. Myron Coleman, Chair
- X. Ad-Hoc Committee(s)
  - a. 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 – Making the Bylaws Committee a standing committee of the Board instead of an Ad hoc Committee.**
- XI. Other Business
- XII. Absences

### XIII. Adjournment