



COMMUNITY HEALTH CENTERS, INC

Mary Mahoney Memorial Health Center
12716 NE 36th St, Oklahoma City, OK 73084

BOARD OF DIRECTORS MEETING AGENDA

April 16, 2020 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes** (February 20, 2020)
- VI. CEO's Report
 - a. **Discussion/Action** – Permission to apply for Covid-19 Paycheck Protection Program Loan/Grant (\$1,210,000)
 - b. **Discussion/Action** – Approval of the Medical and Dental 2020 Sliding Fee Schedules
 - c. **Discussion/Action** – Permission to construct a drive through pharmacy at MMMHC (\$150,000)
 - d. **Discussion/Action** – Permission to apply for the Oklahoma City Community Development Block Grant, Public Facility Assistance Program (\$975,000)
 - e. **Discussion/Action** – Approval of the Emergency Response Plan
 - f. **Discussion/Action** – Approve the CEO Report
- VII. **New Business**
- VIII. **Old Business**
 - a. N.E. Oklahoma City Relocation Feasibility Study
 - b. Update on Medical Patient Lawsuit
 - c. Review Corporate Succession Plan
 - d. Update on Operational Site Visit
- IX. **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. Lester Thompson, Chair
 - e. Trustees – Atty. Mr. 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 2020:

1. Ms. Mary Ann Teal-Harris

XIII. **Adjournment**