



**COMMUNITY HEALTH CENTERS, INC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
April 18, 2019 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (March 21, 2019)**
- VI. CEO's Report
  - A. **Discussion/Action** – Request approval of the Oklahoma City Community Foundation, Access to Healthcare iFund Grant in the amount of \$40,000 – Executive Committee approved grant submission on 3/28/19
  - B. **Discussion/Action** – Request approval to submit the 2020 Federal Tort Claims Act (FTCA) Deeming Application
  - C. **Discussion/Action** - Request approval to submit application for the HRSA Integrated Behavioral Health Services (IBHS) Grant in the amount of \$145,000
  - D. **Discussion/Action** – Request to submit application for the Cox Charities Grant in the amount of \$10,000
  - E. **Discussion/Action** - Request approval to submit application for the HRSA Oral Health Infrastructure (OHI) Grant in the amount of \$300,000
  - F. **Discussion/Action** – Request to approve the updated Salary Structure and Salary Range
  - G. **Discussion/Action** - Approval of the CEO Report
- VII. **New Business**
- VIII. **Old Business**
  - a. HRSA Policies & Issues Conference reports
  - b. Update – New Access Point in Stillwater
  - c. Oklahoma City Public Schools Pathway to Greatness Plan (Green Pastures Elementary)
  - d. Shawnee Patient Recruitment – Oklahoma Baptist University
- IX. **Committee Reports**
  - a. Human Resources – Rev. James Broom, Chair
  - b. Finance – Mr. Clarence Beatty, Chair
    - 1. Community Health Financial Audit 2018
  - c. Planning & Development – Dr. Lampley-Dallas, Chair
  - d. Nominating – Mr. Steven Dryer, Chair
    - 1. Healing Hands Representative – vacant Board position
  - 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. March

- 1. Ms. Rochelle King
- 2. Rev. James Broom

XIII. **Adjournment**