



COMMUNITY HEALTH CENTERS, INC
BOARD OF DIRECTORS MEETING AGENDA
April 19, 2018 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. Dwight Guy, USDA Programs Report
- V. **Approval of Agenda**
- VI. **Approval of Minutes (March 22, 2018)**
- VII. CEO's Report
 - A. **Discussion/Action** – Requesting Privileging for Shijy Joykuty, APRN (Dr. Vivian Wilson, CMO)
 - B. **Discussion/Action** – Financial Policies and Procedures **Program Requirement 12**
 - C. Code of Ethical Conduct, Conflict of Interest, & Confidentiality Agreement
 - D. 2018 Community Health Institute & Expo (August 24-28)
 - E. August 2017 Site Visit update
 - F. Public Relations Update (Tahirah Watley, COO-Practice Management)
 - G. Community Health 45th Anniversary Update (Tahirah Watley, COO-Practice Management)
 - H. Community Liaison Update (Marguerita Shaw)
- New Business**
- Old Business**
- VIII. 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
- IX. Ad-Hoc Committee(s)
 - a. Fundraising – Rev. James Broom, Chair
 - b. By Laws – Rev. James Broom, Chair
 - Updated By Laws recommendations
- X. Other Business
- XI. Absences
 - a. Dr. Shelton-Miller (Work Obligation)
- XII. **Adjournment**