



**COMMUNITY HEALTH CENTERS, INC  
BOARD OF DIRECTORS MEETING AGENDA**

May 16, 2019 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (April 18, 2019)**
- VI. CEO's Report
  - a. SBIRT overview / certification presented by Mr. Don Anderson and Ms. Leondra Moore
  - b. **Discussion/Action** – Approval of Behavioral Health and SBIRT Policies & Procedures
    - 1. Behavioral Health Addiction Services Policy & Procedure
    - 2. 19-2018 SBIRT Implementation Policy & Procedure
    - 3. Consent to TeleMedicine
  - c. **Discussion/Action** - Approval of the CEO Report
- VII. **New Business**
  - a. 2019 Community Health Institute Expo in Chicago
- VIII. **Old Business**
  - a. Oklahoma City Public Schools Pathway to Greatness Plan (Green Pastures Elementary)
  - b. County Commissioner Carrie Blumert site visit on 4/30/19
- IX. **Committee Reports**
  - a. Human Resources – Rev. James Broom, Chair
    - 1. CEO Performance Evaluation Tool
  - b. Finance – Mr. Clarence Beatty, Chair
  - 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. April, 2019

1. Ms. Rochelle King
  2. Mr. Steven Dyer (Church function)
  3. Mr. Greg Wolfe (Family emergency)
  4. Ms. Leann Nunley
- b. May, 2019
1. Dr. Vicki Lampley-Dallas (Out of state)
  2. Mr. Lester Thompson (Government travel)
  3. Ms. Mary Ann Teal-Harris
  4. Mr. Steven Dryer (Death in family)

### **XIII. Adjournment**