



**COMMUNITY HEALTH CENTERS, INC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
May 17, 2018 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (March 22, 2018)**
- VI. CEO's Report
  - A. **Discussion/Action** – All Staff Meeting July 20<sup>th</sup> at MetroTech– closing 8am-1pm
    - Performance and Feedback
    - Suicide Prevention
  - B. **Discussion/Action** – Credentialing/Privileging **Program Requirement 3**  
Don Anderson, LCSW  
Frances Pryor, LCSW  
Jacob Epperson, LPC  
Aleshia Overall, LPC  
Alyssa Castles, MSW  
April Ajanwachukwu-Weimer, MSW  
Crystal Haliburton, LCSW  
Meadow Hazelhoff, LMSW  
Ralphena Jones, LCSW
  - C. **Discussion/Action** – Approval to receive USDA Community Based Organization Grant in the amount of \$5,600
  - D. **Discussion/Action** – Approval to submit grant application to the Starkey Foundation in the amount of \$25,000
  - E. **Discussion/Action** – QI/MU **Program Requirement 8**
    - QI minutes (April 13,2018)
    - Fall Risk Assessment Policy
    - Service Animal Policy
  - F. **Discussion/Action** – Federal Tort Claims Act (FTCA)
    - Deeming Application – due June 4<sup>th</sup>
  - G. **Discussion/Action** – Sliding Fee Schedule Program/Policy update **Program Requirement 7**
  - H. 2018 Community Health Institute & Expo (August 24-28)
  - I. August 2017 Site Visit update

**New Business**  
**Old Business**

- VII. 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
  - Presenting Board Applicants William Pigg
- e. Trustees – Atty. Myron Coleman, Chair

VIII. Ad-Hoc Committee(s)

- a. Fundraising – Rev. James Broom, Chair
- b. By Laws – Rev. James Broom, Chair

IX. Other Business

X. Absences

- a. Mr. Clarence Beatty (Medical recovery)
- b. Mr. James McCoy (Scheduling conflict)
- c. Mr. Myron Coleman (Illness)

XI. **Adjournment**