



**COMMUNITY HEALTH CENTERS, INC**  
Mary Mahoney Memorial Health Center  
12716 NE 36<sup>th</sup> St, Oklahoma City, OK 73084  
**BOARD OF DIRECTORS MEETING AGENDA**  
May 20, 2021 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. Approval of Agenda
- V. Approval of Minutes (April 15, 2021)
- VI. CEO's Report (attached report)
  - a. Presentation – Northeast Oklahoma City Development  
Duane Mass (Mass Architect) and Nate Moser (Augusta Contracting)
  - b. Presentation – Behavioral Health/Screening, Brief Intervention & Referral to Treatment  
(SBIRT/ Behavioral Health Staff)
  - c. **Discussion/Approval – Submit Change in Scope to HRSA for the Northeast location (1006 NE 17<sup>th</sup> Street, Oklahoma City, Oklahoma)**
  - d. **Discussion/Approval – Submit Change in Scope for City Rescue Mission (800 West California Ave., Oklahoma City, Oklahoma)**
  - e. **Discussion/Approval – Purchase Metro Tech Bus/Mobile Unit (\$34,000)**
  - f. **Discussion/Approval – Submit application for Emergency Solutions Grant (\$25,000) and Social Services Grant (\$5,750) from the City of Oklahoma City for Healing Hands**
- VII. New Business
- VIII. Old Business
  - a. Northeast Oklahoma City Development
    - i. Update from Duane Mass and Nate Moser (CEO Report)
    - b. Discussion – Purchase of Parker Elementary School (Spencer)**
- IX. Committee Reports
  - a. Human Resources – Dr. Latonya Shelton Miller, Chair
    - i. Discussion/Approval - Exempt Employee Classification**
  - b. Finance – Mr. Clarence Beatty, Chair
  - c. Planning & Development – Dr. Vicky Lampley Dallas, Chair
    - i. Discussion/Approval - IT Policies and Procedures (Stan Fosburg)**
  - d. Nominating – Mr. Lester Thompson, Chair
  - e. Trustees – Atty. Mr. Myron Coleman, Chair
- X. Ad-Hoc Committee(s)
  - a. By Laws – Ms. Mary Ann Teal Harris, Chair
    - i. Presentation/Training of By Laws (Jimmy Brown, HRSA Consultant)
    - ii. Discussion/Approval – Making the Bylaws Committee a standing committee of the Board instead of an Ad hoc Committee.**
- XI. Other Business
- XII. Absences
- XIII. Adjournment