



COMMUNITY HEALTH CENTERS, INC

Mary Mahoney Memorial Health Center

12716 NE 36th St, Oklahoma City, OK 73084

BOARD OF DIRECTORS MEETING AGENDA

June 18, 2020 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. Approval of Agenda
- V. Approval of Minutes (May 21, 2020)
- VI. CEO's Report (attached report)
 - a. **Discussion/Approval** – Community Health's 2020 Needs Assessment
 - b. **Discussion/Approval** – Permission to submit the 2021 FTCA Deeming Application
- VII. New Business
- VIII. Old Business
 - a. N.E. Oklahoma City Relocation Feasibility Study
 1. **Discussion/Action** – Approval to ask foundations/organizations for specific grants funds over the next four months to support renovations
 2. **Discussion/Action** – Approval of the Metro Tech 2020-2021 MOU/Lease Renewal
 - b. Review Corporate Succession Plan
 - c. Update on Operational Site Visit
 - d. MMMHC Drive-Thru Pharmacy
- IX. Committee Reports
 - a. Human Resources – Rev. James Broom, Chair
 - b. Finance – Mr. Clarence Beatty, Chair
 - c. Planning & Development – Dr. Lampley-Dallas, Chair
 1. QI Minutes March 13, 2020
 2. QI Minutes March 27, 2020
 3. QI Minutes May 6, 2020
 4. Annual Risk Management Summary 2019-2020
 5. Credentialing and Privileging Policy and Procedure
 6. Peer Review Report April 2020
 - d. Nominating – Mr. Lester Thompson, Chair
 - e. Trustees – Atty. Mr. Myron Coleman, Chair
 1. **Discussion/Action** – 2017 Money Purchase Pension Plan Audit
 2. **Discussion/Action** – 2018 Money Purchase Pension Plan Audit
- X. Ad-Hoc Committee(s)
 - a. Fundraising – Rev. James Broom, Chair
 - b. By Laws – Rev. James Broom, Chair
 1. **Discussion** – Revision from June 1, 2020 Meeting (See Attachment)
 - Board approval will be July 16, 2020 Agenda
- XI. Other Business
- XII. Absences
 - a. May 2020
 1. Ms. Rochelle King (sick)
- XIII. Adjournment