



COMMUNITY HEALTH CENTERS, INC
BOARD OF DIRECTORS MEETING AGENDA

June 20, 2019 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (May 16, 2019)**
- VI. CEO's Report
 - a. **Discussion/Action** – Presentation of 2018 Financial Audit (Allen Bryant, CPA)
 - b. **Discussion/Action** – Credentialing and Privileging Policy
 - c. **Discussion/Action** – Risk Management Plan
 - d. **Discussion/Action** – Disaster Plan
 - e. **Discussion/Action** – All Staff Meeting
(Approval to Close on July 12, 2019 from 8:00am-12:30pm)
 - f. **Discussion/Action** – Feasibility Study 2145 NE 36th Street
 - g. **Discussion/Action** – Oklahoma City Community Foundation IFund Final Grant Report
Approved by Executive Team on 6/13/2019
 - h. **Discussion/Action** – Metro Tech Memorandum of Understanding
(July 1, 2019 - June 30, 2020)
 - i. **Discussion/Action** - Approval of the CEO Report
- VII. **New Business**
- VIII. **Old Business**
 - a. 2019 Community Health Institute Expo in Chicago
 - b. Oklahoma City Public Schools Pathway to Greatness Plan (Green Pastures Elementary)
- IX. **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
 1. Healing Hands Representative Applicant – John Griffin
 2. Resignation of Greg Wolfe
 - 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. May, 2019

1. Ms. Mary Ann Teal-Harris

b. June, 2019

1. Ms. Mary Smith

XIII. **Adjournment**