



COMMUNITY HEALTH CENTERS, INC
BOARD OF DIRECTORS MEETING AGENDA
June 21, 2018 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (May 17, 2018)**
- VI. CEO's Report
 - A. Central Oklahoma Healthy Start Initiative Presentation
 - B. **Discussion/Action** – Sliding Fee Schedule Program/Policy and Billing/Collections Policy update **Program Requirement 7**
 - C. **Discussion/Action** – Credentialing/Privileging **Program Requirement 3**
Dr. Wilson is requesting Privileging for Martine Ngamelue-Kouemo, APRN
 - D. **Discussion/Action** – Approval of the Corporate Resolution (Bank Signature Cards)
 - E. **Discussion/Action** – Approval of the Shawnee Clinic Lease located at 130 N. Broadway Ave, Shawnee OK 74801
 - F. **Discussion/Action** – Approval to apply for Zarrow Foundation Grant in the amount of \$20,000 (Healing Hands)
 - G. **Discussion/Action** – Approval to apply for Kirkpatrick Family Fund in the amount of \$25,000 (Healing Hands and Dental Services)
 - H. **Discussion/Action** – Approval to apply for HRSA 330 Service Area Competition Grant in the amount of \$6,878,465
 - I. **Discussion/Action** – Approval to apply for HRSA 2018 Expanding Access to Quality Substance Use Disorder and Mental Health Services (SUD-MH) Supplemental Funding in the amount of \$300,000
 - J. August 2017 Site Visit update
 - K. Metro Tech MOU

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
 - 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. Ms. Rochelle King (Work conflict)

XI. **Adjournment**