



COMMUNITY HEALTH CENTERS, INC
Mary Mahoney Memorial Health Center
12716 NE 36th St, Oklahoma City, OK 73084
BOARD OF DIRECTORS MEETING AGENDA
June 25, 2021 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. Approval of Agenda
- V. Approval of Minutes (May 20, 2021)
- VI. CEO's Report (attached report)
 - a. Presentation – Northeast Oklahoma City Development
Duane Mass (Mass Architect) and Nate Moser (Augusta Contracting)
 - b. **Discussion/Approval - American Rescue Plan Capital Project Budget in the amount of \$666,034**
 - c. **Discussion/Approval – Permission to submit application to the Sarkey Foundation in the amount of \$100,000 in support of the Northeast OKC Development**
 - d. **Discussion/Approval – Service Areas/Accessible Hours (Form 5B)**
 - e. **Discussion/Approval – Permission to submit the 2022 Federal Tort Claims Act (FTCA) Deeming Application**
 - f. **Discussion/Approval – Credentialing/Privileging**
Don Anderson is requesting Privileging for Behavioral Health Consultants
Elexis Tyler, MSW – Dorothy M. Smith, hire date 6/1/2021
Danielle Gonzalez, MSW – MMMHC, hire date 6/1/2021
Lynnette Mason, LPC – Healthy Start/PKPMC, hire date 5/3/2021
Rocksand Macy, LPC – Mary Mahoney, hire date 6/15/2021
Dr. Priya Samant
Tanya Cates, APRN - PKPMC, hire date 6/1/2021
Dr. Gina Bostick
Imani Bertrand-Lovett, RDH - PKPMC/MMMHC, hire date 6/1/2021
- VII. New Business VIII. Old Business
 - a. Northeast Oklahoma City Development
 - i. Update from Duane Mass and Nate Moser (CEO Report)
 - ii. Update on Financial Summary
 - b. NACHC Community Health Institute Registration, Orlando, Florida (August 20 – 24, 2021)
 - c. **Discussion/Approval – Purchase Metro Tech Bus/Mobile Unit (\$34,000)**
 - d. **Discussion – Purchase of Parker Elementary School (Spencer)**
 - e. **Discussion – Purchase of Dorothy M. Smith Building (Carney) (\$127,500)**
- IX. Committee Reports
 - a. Human Resources – Dr. Latonya Shelton Miller, Chair
 - b. Finance – Mr. Clarence Beatty, Chair
 - c. Quality Improvement Committee – Dr. Vicky Lampley Dallas, Chair
 - i. **Discussion/Approval - Quality Improvement Report**
 1. QI meeting minutes (04/09/2021)
 2. Risk Management Summary

3. Carney Survey (April 2021)
4. Community Health ER Survey (April 2021)
5. Langston Medical Clinic Survey (January – February 2021)
6. Mary Mahoney Survey (April 2021)
7. Shawnee Survey (April 2021)
8. Zoom/Telehealth Patient Satisfaction Survey (2020) **ii.**

Discussion/Approval - IT Policies and Procedures (Stan Fosburg)

- d. Nominating – Mr. Lester Thompson, Chair
- e. Trustees – Atty. Mr. Myron Coleman, Chair
- f. Bylaws – Ms. Mary Ann Teal Harris, Chair

i. Discussion – Reviewing/Updating Bylaws

X. Other Business

XI. Adjournment