



COMMUNITY HEALTH CENTERS, INC
Mary Mahoney Memorial Health Center
12716 NE 36th St, Oklahoma City, OK 73084
BOARD OF DIRECTORS MEETING AGENDA
July 15, 2021 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. Approval of Agenda
- V. Approval of Minutes (June 25, 2021)
- VI. CEO's Report (attached report)
 - a. **Discussion/Approval – Community Health's 2020 Financial Audit Report Presented by Allen Bryant, CPA**
 - b. Presentation – Northeast Oklahoma City Development
Duane Mass (Mass Architect) and Nate Moser (Augusta Contracting)
- 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. **Discussion/Approval – Purchase Metro Tech Bus/Mobile Unit (\$34,000)**
 - c. **Discussion/Approval – 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
 - d. Nominating – Mr. Lester Thompson, Chair
 - e. Trustees – Atty. Mr. Myron Coleman, Chair
 - f. Bylaws – Ms. Mary Ann Teal Harris, Chair
 - i. **Discussion/Approval – Reviewing/Updating Bylaws**
- X. Other Business
- XI. Adjournment