



COMMUNITY HEALTH CENTERS, INC

Mary Mahoney Memorial Health Center

12716 NE 36th St, Oklahoma City, OK 73084

BOARD OF DIRECTORS MEETING AGENDA

July 16, 2020 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. Approval of Agenda
- V. Approval of Minutes (Jun 18, 2020)
- VI. CEO's Report (attached report)
 - a. **Discussion/Approval** – Credentialing/Privileging
 - Don Anderson is requesting Privileging for Behavioral Health Consultants
Shawntay Alexander, LMSW (new)
Natasha Webb, LPC, LADC (new)
Kimberly Shoals, LPC (new)
Darryl Brooks, LCSW (new)
Wanda White, LADC (new)
April Ajanwachukwu, LCSW (renewal)
Don Anderson, LCSW (renewal)
 - Priya Samant is requesting Privileging for Medical Provider
Ira Thomas, APRN (new)
- VII. New Business
- VIII. Old Business
 - a. Oklahoma City Relocation Feasibility Study
 - b. MMMHC Drive-Thru Pharmacy
- IX. Committee Reports
 - a. Human Resources – Rev. James Broom, Chair
 - b. Finance – Mr. Clarence Beatty, Chair
 1. 3-Year Trend Reports
 2. UDS 2019 Patient Summary Report
 - c. Planning & Development – Dr. Lampley-Dallas, Chair
 1. Quality Improvement Quarterly Report for Q2 2020
 2. QI Workplan with UDS Measures
 3. QI Minutes June 12, 2020
 4. Clinical Advice During and After Office Hours (Policy #5-2020)
 5. Clinical Peer Review Policy and Procedure (Policy #30A-2020)
 6. Attachment Peer Review Audit Form (Policy #30A-2020)
 7. Peer Review Committee Policy and Procedure (Policy #30B-2020)
 8. Mammography Policy and Procedures (Policy #42-2019)
 9. Clinical Practice Guidelines (Policy #45-2020)
 10. Patient Satisfaction Survey Procedure (Policy #46-2020)

11. Patient and Employee Satisfaction Survey (Policy #46-2020)
12. Community Health QI/QA Plan Revised
13. Behavioral Health Emergency Procedure
- d. Nominating – Mr. Lester Thompson, Chair
 1. Reverend James Broom Board Resignation
- e. Trustees – Atty. Mr. Myron Coleman, Chair
- 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. June 2020
 1. Ms. Rochelle King (sick)
 2. Mary Smith
- XIII. Adjournment