



**COMMUNITY HEALTH CENTERS, INC  
BOARD OF DIRECTORS MEETING AGENDA**

July 18, 2019 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (June 20, 2019)**
- VI. CEO's Report
  - a. Ms. Rachel Mouton presenting check from Oklahoma City Community Foundation iFund Grant in the \$30,000
  - b. **Discussion/Action** – Request approval to apply for the Gaylord Foundation Grant in support of Healing Hands, in the amount of \$75,000
  - c. **Discussion/Action** – Request to reschedule the August Board Meeting from Thursday 22<sup>nd</sup> to Thursday 29<sup>th</sup>.
  - d. **Discussion/Action** – QI/MU Report
    - QI/MU Minutes (June 14, 2019)
  - e. **Discussion/Action** - Approval of the CEO Report
- VII. **New Business**
- VIII. **Old Business**
  - a. 2019 Community Health Institute Expo in Chicago, attending members:
    - Ms. Isabella Lawson
    - Ms. Deborah Guy
    - Rev. James Broom
    - Dr. Vicki Lampley-Dallas
    - Mr. Lester Thompson
  - b. Update Feasibility Study 2145 NE 36<sup>th</sup> Street
  - c. Metro Tech Memorandum of Understanding (July 1, 2019 – June 30, 2020)
- 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
  - 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. June, 2019
    - 1. Ms. Mary Smith (Surgery recovery)
    - 2. Mr. Stephen Dryer
    - 3. Ms. Leann Nunley
  
- XIII. **Adjournment**