



**COMMUNITY HEALTH CENTERS, INC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
July 19, 2018 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (June 21, 2018)**
- VI. CEO's Report
  - A. Johnston & Bryant Audit Report presented by Allen Bryant, CPA
  - B. **Discussion/Action** – All Staff Meeting September 14<sup>th</sup> at MetroTech  
Closing 8am-1pm
  - C. **Discussion/Action** – Credentialing/Privileging **Program Requirement 3**  
Dr. Gina Bostick is requesting Privileging for Dental Providers  
Dr. Gina Bostick  
Dr. Curtis Smith  
Dr. Vanisia Grant
  - D. **Discussion/Action** – QI/MU **Program Requirement 8**
    - QI minutes (June 15,2018)
  - E. August 2017 Site Visit update
- 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. Mr. Myron Coleman (Out of town)
- XI. **Adjournment**