



COMMUNITY HEALTH CENTERS, INC
Mary Mahoney Memorial Health Center
12716 NE 36th St, Oklahoma City, OK 73084
BOARD OF DIRECTORS MEETING AGENDA
August 20, 2020 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. Approval of Agenda
- V. Approval of Minutes (July 16, 2020)
- VI. CEO's Report (attached report)
 - a. Tom Nicholson, Executive Director, Advance Access & Delivery/START Program
 - b. Discussion/Approval – Credentialing/Privileging**
 - Don Anderson is requesting Privileging for Behavioral Health Consultants
Tiffany Harrison, LMSW (new)
 - Priya Samant is requesting Privileging for Medical Providers
Kimberly Franks, PA-C -- Healing Hands
Daniel Shen, DO -- Perry Klaassen
Joanne Skaggs, MD (Volunteer) --Healing Hands
- VII. New Business
- VIII. Old Business
 - a. Northeast Oklahoma City Relocation Feasibility Study
 - b. MMMHC Drive-Thru Pharmacy
- IX. Committee Reports
 - a. Committee Assignments
 - b. Human Resources – Chair (Vacant)
 - 1. CEO Evaluation
 - c. Finance – Mr. Clarence Beatty, Chair
 - d. Planning & Development – Dr. Lampley-Dallas, Chair
 - 1. QI Minutes July 17, 2020
 - 2. Risk Assessment Summary Report
 - 3. Telephone Messages Policy and Procedure (#3-2020)
 - 4. Registration Policy (#6-2020)
 - 5. Coordination of Care Referrals Policy (#9-2020)
 - 6. Patient Satisfaction Survey Policy (#46-2020)
 - 7. Dental Coordination of Care (Referrals) Policy (#Dental 7-2020-2)
 - 8. Dental Emergencies During Clinic Hours Policy (#Dental 7-2020-1)
 - e. Nominating – Mr. Lester Thompson, Chair
 - f. Trustees – Atty. Mr. Myron Coleman, Chair

- X. Ad-Hoc Committee(s)
 - a. Fundraising – Chair (Vacant)
 - b. By Laws – Chair (Vacant)
- XI. Other Business
- XII. Absences
 - a. July 2020
 - 1. Clarence Beatty (Sick)