



**COMMUNITY HEALTH CENTERS, INC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
August 23, 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. **Executive Session**
  - VII. CEO's Report
    - A. **Discussion/Action** – Request approval of HRSA Grant, Budget Period 2019-2020  
**Program Requirement ?**
    - B. **Discussion/Action** – Schedule Strategic Planning for Nov 15<sup>th</sup> Board Meeting presented by Dr. Yvonne Howze **Program Requirement ?**
    - C. **Discussion/Action** – Asset Management Procurement and Contract Policy  
**Program Requirement ?**
    - D. **Discussion/Action** – Sliding Fee Schedule **Program Requirement 7**
    - E. August 2017 Site Visit update
    - F. **Discussion/Action** – Request approval of the CEO Report
- New Business**
- Old Business**
- a. Service Animal Policy - presented by Attorney Melvin Hall to review State Law
  - b. Shawnee Patient Recruitment – OBU and St. Gregory's
  - c. CEO Fellowship Training Program
- VIII. 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
- IX. Ad-Hoc Committee(s)
  - a. Fundraising – Rev. James Broom, Chair
  - b. By Laws – Rev. James Broom, Chair
- X. Other Business
- XI. Absences
  - a. Mr. Myron Coleman (Out of town)
- XII. **Adjournment**