



COMMUNITY HEALTH CENTERS, INC
Mary Mahoney Memorial Health Center
12716 NE 36th St, Oklahoma City, OK 73084

BOARD OF DIRECTORS MEETING AGENDA
August 29, 2019 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (July 18, 2019)**
- VI. CEO's Report
 - a. **Discussion/Action** – Requests approval of the HRSA Grant, Budget Period 2020 through 2021, presented by Ms. Jeannie Hanna
 - b. **Discussion/Action** – Request approval for HealthChoice Monthly Employee Payroll Medical/Dental Premiums, presented by Ms. Jeannie Hanna
 - c. **Discussion/Action** – Requests approval of the QI Plan 2019 - 2020, presented by Ms. Susan Geurin
 - d. **Discussion/Action** – Requests approval of the Non-Physical Intervention Policy, presented by Ms. Susan Geurin
 - e. **Discussion/Action** – Credentialing/Privileging
Dr. Gina Bostick is requesting Privileging Dental Provider
Dr. Melinda Knight, DDS
 - f. **Discussion/Action** - Approval of the CEO Report
- VII. **New Business**
- VIII. **Old Business**
 - a. 2019 Community Health Institute Expo in Chicago reports
 - b. Update Feasibility Study 2145 NE 36th Street
 - c. Update on Medical Patient Lawsuit
- 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. Lester Thompson, Chair
 1. Healing Hands Representative Applicant – John Griffin
 - 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

- XI. Other Business

- XII. Absences
 - a. July, 2019
 - 1. Mr. Stephen Dryer
 - b. August, 2019
 - 1. Dr. Latonya Shelton-Miller (Out of town)
 - 2. Ms. Leann Nunley (Recovering from surgery)

- XIII. **Adjournment**