



COMMUNITY HEALTH CENTERS, INC
Mary Mahoney Memorial Health Center
12716 NE 36th St, Oklahoma City, OK 73084
BOARD OF DIRECTORS MEETING AGENDA
September 17, 2020 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. Approval of Agenda
- V. Approval of Minutes (August 20, 2020)
- VI. **Proposed Executive Session:**
Pursuant to 25 O.S. (Supp. 2018) § 307.B.1 for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (CEO Evaluation)
- VII. CEO's Report (attached report)
 - a. **Discussion/Approval** – Requests approval of the HRSA Grant, Budget Period 2021 through 2022, presented by Ms. Jeannie Hanna
 - b. **Discussion/Approval** - Request approval to apply for the 2020-2021 WIC Grant in the amount of \$125,000
- VIII. New Business
- IX. Old Business
 - a. Northeast Oklahoma City Relocation Feasibility Study
 - b. MMMHC Drive-Thru Pharmacy
- X. Committee Reports
 - a. Committee Assignments
 - b. Human Resources – Dr. Latonya Shelton Miller, Chair
 - c. Finance – Mr. Clarence Beatty, Chair
 - d. Planning & Development – Dr. Vicky Lampley Dallas, Chair
 - e. Nominating – Mr. Lester Thompson, Chair
 - f. Trustees – Atty. Mr. Myron Coleman, Chair
- XI. Ad-Hoc Committee(s)
 - a. Fundraising – Ms. Deborah Guy, Chair
 - b. By Laws – Ms. Mary Ann Teal Harris, Chair
- XII. Other Business
- XIII. Absences
 - a. August 2020
 - i. Dr. Latonya Shelton Miller
- XIV. Adjournment.