



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

BOARD OF DIRECTORS MEETING AGENDA
September 19, 2019 at 6:30 P.M.

- I. Call to Order
- II. Verification of Quorum
- III. Prayer
- IV. **Approval of Agenda**
- V. **Approval of Minutes (August 29, 2019)**
- 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.
- VII. CEO's Report
 - a. **Discussion/Action** – Request approval of the updated Dental Sliding Fee Scale
 - b. **Discussion/Action** – QI Report, presented by Ms. Susan Geurin
 - QI Minutes (August 9, 2019)
- VIII. **New Business**
- IX. **Old Business**
 - a. Update Feasibility Study 2145 NE 36th Street
 - b. Update on Medical Patient Lawsuit
- X. **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. Request approval Healing Hands Representative Applicant – John Griffin
 - e. Trustees – Atty. Mr. Myron Coleman, Chair
- XI. Ad-Hoc Committee(s)
 - a. Fundraising – Rev. James Broom, Chair
 - b. By Laws – Rev. James Broom, Chair
- XII. Other Business

XIII. Absences

a. September, 2019

1. Mr. Clarence Beatty (Out of town)
2. Dr. Vicki Lampley-Dallas (Surgery)

XIV. **Adjournment**