I. Call to Order
II. Verification of Quorum
III. Prayer
IV. Approval of Agenda
V. Approval of Minutes (March 18, 2021)
VI. CEO’s Report (attached report)
   a. Presentation – Oklahoma City Community Foundation I-Fund Grant in the amount of $26,000
      Tracey Strader (Public Health Consultant); Jennifer Meckling (Director/Endowment Prg)
   b. Presentation – Northeast Oklahoma City Development
      Duane Mass (Mass Architect) and Nate Moser (Augusta Contracting)
   c. Presentation – Central Oklahoma Healthy Start Program (Healthy Start Staff)
   d. Discussion/Approval - American Rescue Plan Act (H8F40529) Budget in the amount of
      $4,108,500
VII. New Business
VIII. Old Business
   a. Northeast Oklahoma City Development
      i. Update from Duane Mass and Nate Moser (CEO Report)
   b. Discussion/Approval – Purchase of Parker Elementary School (Spencer)
IX. Committee Reports
   a. Human Resources – Dr. Latonya Shelton Miller, Chair
   b. Finance – Mr. Clarence Beatty, Chair
   c. Planning & Development – Dr. Vicky Lampley Dallas, Chair
      Discussion/Approval - IT Policies and Procedures (Stan Fosburg)
      Discussion/Approval - Quality Improvement Report
      QI meeting minutes (1/22/2021 and 2/12/2021) (Susan Geurin)
      Medical Peer Review and QI/QA Workplan (Dr. Priya Samant)
      Behavioral Health Peer Review (Leondra Moore)
      Dental Peer Review (Dr. Gina Bostick)
      Mammogram Policy and Procedure 42-2021 (Febi Mathew/Susan Geurin)
   d. Nominating – Mr. Lester Thompson, Chair
   e. Trustees – Atty. Mr. Myron Coleman, Chair
X. Ad-Hoc Committee(s)
   a. By Laws – Ms. Mary Ann Teal Harris, Chair
      i. Discussion/Approval–Revise Article II/Section 2
      ii. Discussion/Approval-Rename the Planning and Development Committee to QI/QA
          Risk Management Committee
      iii. Discussion – Making the Bylaws Committee a standing committee of the Board instead
           of an Ad hoc Committee.
XI. Other Business
XII. Absences
XIII. Adjournment