COMMUNITY HEALTH CENTERS, INC  
Mary Mahoney Memorial Health Center  
12716 NE 36th St, Oklahoma City, OK 73084  
BOARD OF DIRECTORS MEETING AGENDA  
March 18, 2021 at 6:30 P.M.

I. Call to Order  
II. Verification of Quorum  
III. Prayer  
IV. Approval of Agenda  
V. Approval of Minutes (February 18, 2021)  
VI. CEO’s Report (attached report)  
   a. Discussion/Approval – Permission to close April 30, 2021 (4 hours) for Virtual All Staff Meeting  
   b. Discussion/Approval – Permission to submit letter of intent to the Sarkey Foundation in the amount of $250,000 in support of the Northeast OKC Development  
   c. Discussion/Approval – Credentialing/Privileging  
      Priya Samant is requesting Privileging for Medical Providers  
      *Michael Goddard, MD – Shawnee and Carney Locations*  

VII. New Business  
VIII. Old Business  
   a. Northeast Oklahoma City Development  
      i. Update from Duane Mass and Nate Moser  
   b. Virtual Operational Site Visit Update  
      i. Discussion – Plan of Action for HRSA vOSV Non-Compliant Elements  
   c. Discussion/Approval – Purchase Hologic Selenia Dimension 3000 Mammogram Unit in the amount of ($358,950)  
   d. 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)*  
   d. Nominating – Mr. Lester Thompson, Chair  
   e. Trustees – Atty. Mr. Myron Coleman, Chair  

X. Ad-Hoc Committee(s)  
   a. Fundraising – Ms. Deborah Guy, Chair  
   b. 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 – Combining Human Resources, Nominating and Bylaws Committees  

XI. Other Business  
   a. Discussion/Approval – Board Secretary position  

XII. Absences  

XIII. Adjournment