COMMUNITY HEALTH CENTERS, INC  
Mary Mahoney Memorial Health Center  
12716 NE 36th St, Oklahoma City, OK 73084  
BOARD OF DIRECTORS MEETING AGENDA  
February 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 (January 28, 2021)  
VI. CEO’s Report (attached report)  
a. Discussion/Approval – Purchase Hologic Selenia Dimension 3000 Mammogram Unit in the amount of ($358,950)  
VII. New Business  
VIII. Old Business  
a. Northeast Oklahoma City Development  
i. Facility tour scheduled for 2/25 and 2/26 from 2-4pm  
b. Virtual Operational Site Visit Update  
i. Discussion – Plan of Action for HRSA vOSV Non-Compliant Elements  
ii. Discussion/Approval – Service Areas/Accessible Hours (Form 5B)  
iii. Discussion/Approval – Board Conflict of Interest Form (Revision)  
c. Registration for the National Association of Community Health Centers (NACHC) Policies and Issues Virtual Conference  
IX. Committee Reports  
a. Human Resources – Dr. Latonya Shelton Miller, Chair  
b. Finance – Mr. Clarence Beatty, Chair  
i. Discussion/Approval - Conflict of Interest Disclosure Form  
ii. Discussion/Approval - Asset Management, Procurement and Contract Policy  
iii. Discussion/Approval - Billing & Collections Policies and Procedures  
iv. Preliminary December 2020 Financials  
c. Planning & Development – Dr. Vicky Lampley Dallas, Chair  
   Quality Improvement/Risk Management Report (Dr. Priya Samant/Susan Geurin)  
i. Discussion - 6-2021 Registration Procedure  
ii. Discussion/Approval - Credentialing and Privileging Policy  
iii. Discussion/Approval - Clinical Competency Policy and Procedure (renamed Peer Review Policy) to include Dental  
a. Behavioral Health Performance Improvement Program and Checklist  
iv. Discussion/Approval - Training Policy  
v. Discussion - Relias Employee Training Report  
   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– Revise Article II/Section 2
   ii. Discussion- Rename the Planning and Development Committee to QI/QA Risk Management Committee

XI. Other Business
XII. Absences
XIII. Adjournment