COMMUNITY HEALTH CENTERS, INC  
Mary Mahoney Memorial Health Center  
12716 NE 36th St, Oklahoma City, OK 73084 
BOARD OF DIRECTORS MEETING AGENDA 
January 28, 2021 at 6:30 P.M. 

I. Call to Order 
II. Verification of Quorum 
III. Prayer 
IV. Approval of Agenda 
V. Approval of Minutes (December 29, 2020) 
VI. CEO’s Report (attached report)  
   a. Discussion/Approval – Credentialing/Privileging 
      Don Anderson is requesting Privileging for Behavioral Health Consultants 
      Allison Griffiths, LMSW – Mary Mahoney Memorial Health Center 
      Vicki Lewis, LPC – Perry Klaassen and Healthy Start 

VII. New Business 

VIII. Old Business 
   a. Northeast Oklahoma City Development  
      i. Slide update via Nate Moser/Duane Mass 
   b. Strategic Plan Update 
   c. Virtual Operational Site Visit Update 

IX. Committee Reports 
   a. Committee Assignments 
   b. Human Resources – Dr. Latonya Shelton Miller, Chair 
   c. Finance – Mr. Clarence Beatty, Chair  
      i. Discussion/Approval – 2021 Medical and Dental Sliding Fee Schedules 
      ii. Discussion/Approval – Federal Funds Drawdown Policy/Procedure 
      iii. Preliminary December 2020 Financials 
   d. Planning & Development – Dr. Vicky Lampley Dallas, Chair 
      Quality Improvement/Risk Management Report (Dr. Priya Samant/Susan Geurin) 
      Adverse Event Policy 47-2020 
      Adverse Event Procedure 47-2020 
      Exposure Control and Appendices 
      QI Plan 2021 (needs signature) 
      QI Workplan with 2020 UDS clinical measures 
      RM Plan (2021 need signature) 
      QI/RM 12/11/2020 meeting minutes 
      Welcome Packet 
      IT Policies and Procedures (Stan Fosburg) 
   e. Nominating – Mr. Lester Thompson, Chair  
      i. Discussion/Approval - Board Term Renewals/Installation of new Board Members 
      ii. Board Self-Evaluation/Assessment Form 
   f. 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. vOSV Update

XI. Other Business

XII. Absences
   a. December 2020
      i. John Griffin
      ii. Deborah Guy
      iii. Dr. Vicky Lampley Dallas
      iv. Lester Thompson

XIII. Adjournment