1. Call to Order Dr. Leslie Collins
2. Staff Introduction – Elizabeth Koontz, Enid Clinical Supervisor Aaron Jenlink
   Kasya Slade, Cherokee Counselor Sydney Holland
3. Minutes Presented: Regular Meeting – December 17, 2019 Susie Koontz
4. Monthly Financial Presentation Marcus Stephens
5. Approve 2020 Budget Marcus Stephens
6. Finance Committee Report Sharon Kunzman
7. Personnel Committee Credentialing Report Martha Royster
8. Quality Improvement / Risk Management / Annual Reports Susie Koontz
9. Chief Executive Officer Report Tim Starkey
10. Approve NCC Progress Report (BPR) Tim Starkey
11. Approve Organizational Chart Tim Starkey
12. Strategic Plan Progress Updates Sierra Dirden
13. Chief Medical Officer Report Sydney Holland
14. Outreach and Public Affairs Report Jeff Hickman
15. Cherokee Chiefs Scoreboard Sponsorship Jeff Hickman
16. New Business (any matter not known about or unforeseen at the time of agenda posting)
17. Executive Session
18. Adjournment

"To increase access to comprehensive primary and preventive healthcare and to improve the healthcare status of underserved and vulnerable populations within the Center's geographical area."