# Monthly Meeting Agenda
**Board of Directors**
GSP Health Cherokee Board Room  
405 S. Oklahoma Avenue  
Cherokee, OK 73728  
February 18, 2020 at 5:30 PM

1. **Call to Order**  
   - Dr. Leslie Collins
2. **Staff Introduction**  
   - Elizabeth Koontz, Enid Clinical Supervisor  
   - Heather Dent, Enid Front Desk Supervisor  
   - Aaron Jenlink  
   - Marcus Stephens
3. **Coleman Associates Presentation**  
   - Melissa Stratman, CEO
4. **Minutes Presented:** Regular Meeting – January 21, 2019  
   - Susie Koontz
5. **Monthly Financial Presentation**  
   - Tim Starkey
6. **Approve 2020 Sliding Fee Scale**  
   - Tim Starkey
7. **Finance Committee Report**  
   - Dr. Leslie Collins
8. **Personnel Committee Credentialing Report**  
   - Martha Royster
9. **Quality Improvement Committee Report**  
   - Susie Koontz
10. **Chief Executive Officer Report**  
    - Tim Starkey
11. **Engagement of Coleman Associates for Process Improvement**  
    - Tim Starkey
12. **SoonerVerse Azara Subscription for Data Sharing**  
    - Tim Starkey
13. **Chief Medical Officer Report**  
    - Sydney Holland
14. **Referral Bonus Policy**  
    - Shelby Flackman
15. **Outreach and Public Affairs Report**  
    - Jeff Hickman
16. **New Business (any matter not known about or unforeseen at the time of agenda posting)**
17. **Executive Session**  
    a. 25 O.S. 307.B.1 – Personnel – Discuss Tim Starkey 360 Review
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.”