Monthly Meeting Agenda
Board of Directors

To Be Conducted by Teleconference, Videoconference and at the following location:

GSP Health Cherokee Board Room
405 S. Oklahoma Avenue
Cherokee, OK 73728
April 21, 2020 at 5:30 PM

Teleconference Access: Meeting ID:5808840065
Videoconference Access: Meeting ID:5808840065

One tap mobile
+13462487799,,5808840065# US (Houston)

Dial by your location
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)

The following board members will be attending remotely:

Dr. Leslie Collins – by Videoconference
Susie Koontz – by Videoconference
Martha Royster – by Videoconference
Jim Edminson – by Videoconference
Donnis Kent – By Teleconference

Sharon Kunzman – by Videoconference
Barbara Hudgens – by Teleconference
Aaron Hughes – by Videoconference
Robert Brown – by Videoconference

1. Call to Order
2. Annual Financial Audit Presentation
3. Minutes Presented: Regular Meeting – March 24, 2020
4. Monthly Financial Presentation
5. Application for CARES Act SBA Loan
6. Financial Policy for Reference Lab Sliding Fees
7. Finance Committee Report
8. Personnel Committee Credentialing Report
9. Quality Improvement Committee Report
10. Chief Medical Officer Report
11. Chief Operating Officer Report
12. Chief Executive Officer Report
13. New Business (any matter not known about or unforeseen at the time of agenda posting)
14. 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."