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
August 18, 2020 at 5:30 PM

Teleconference Access: Meeting ID: 91215014029
Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

Videoconference Access: Meeting ID: 91215014029
https://zoom.us/j/91215014029

The following board members will be attending remotely:

Leslie Collins – by Videoconference
Jim Edminson – by Videoconference
Robert Brown – by Teleconference
Aaron Hughes – by Teleconference

Martha Royster – by Videoconference
Sharon Kunzman – by Videoconference
Gail Ridgway – by Videoconference

1. Call to Order          Dr. Leslie Collins
2. Introduction of Staff – Brenna Stepp, Administrative Assistant    Shelby Flackman
   Dr. Philip Varghese, Dentist     Sydney Holland
3. Presentation from Klemme Art        Mike Klemme
5. Monthly Financial Presentation
6. Finance Committee Report
7. Personnel Committee Credentialing Report
8. Chief Medical Officer Report
9. Approval of Clinical Policies and Procedures
10. Chief Operating Officer Report
11. Chief Executive Officer Report
12. Board Training – Leadership Video
13. New Business (any matter not known about or unforeseen at the time of agenda posting)
14. Executive Session – Personnel – Employee Turnover Report from Human Resources
15. 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.”