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
September 22, 2020 at 5:30 PM

Teleconference Access: Meeting ID: 91215014029
Videoconference 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)

https://zoom.us/j/91215014029

The following board members will be attending remotely:

Leslie Collins – by Videoconference
Jim Edminson – by Videoconference
Gail Ridgway – by Videoconference
Robert Brown – by Teleconference

Martha Royster – by Videoconference
Sharon Kunzman – by Videoconference
Aaron Hughes – by Teleconference

1. Call to Order          Dr. Leslie Collins
2. Introduction of Staff – Vanessa Thedford, Enid LPN
   Alyson Freeland
   Keri Hillbolt, Enid Clinical Assistant
   Noreena Mea, Enid Receptionist
3. Minutes Presented: Regular Meeting – August 18, 2020
   Susie Koontz
4. Monthly Financial Presentation
   Marcus Stephens
5. UDS Summary and Trending Reports
   Marcus Stephens
6. Finance Committee Report
   Sharon Kunzman
7. Personnel Committee Report
   Sharon Kunzman
8. HR: On-Call Policy
   Shelby Flackman
9. Quality Improvement Committee Report
   Susie Koontz
10. Chief Medical Officer Report
    Sydney Holland
11. Chief Operating Officer Report
    Sierra Dirden
    Sierra Dirden
13. Chief Executive Officer Report
    Tim Starkey
14. Proposal from Klemme Art
    Tim Starkey
15. New Business (any matter not known about or unforeseen at the time of agenda posting)
16. 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."