Monthly Meeting Agenda  
Board of Directors  

To Be Conducted at the following location:  

Great Salt Plains Health Center, Inc.  
Boardroom  
405 S. Oklahoma Ave.  
Cherokee, OK 73728  
July 20, 2021 at 5:30 PM

1. Call to Order  Leslie Collins
2. June Employee of the Month – Kerri Bell  Justin Loughman
3. Consent Agenda  Leslie Collins
   a. Previous Month Board Minutes
   b. Monthly Financial Reports
   c. Chief Financial Officer Report
   d. Finance Committee Report
   e. Personnel Committee Report
   f. Chief Operating Officer Report
   g. Chief Executive Officer Report
4. Approval of HIPAA Policy – Authorization and Release of PHI  Jesse Rodriguez
5. Approval of Dental Policies and Procedures  Tim Starkey
7. New Business (any matter not known about or unforeseen at the time of agenda posting)
8. 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."