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ROBYN MITCHELL
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January 18, 2017

Agenda

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Annual Meeting of the Board of Directors
January 19, 2017**

201 S. W. 1st Street
Afton, OK 74331
5:00 p.m.

The agenda for the Annual Meeting of the Board of Directors shall be as follows:

1. Call to Order.
2. Determination of quorum (roll call of Directors).
3. Consideration of and possible action to approve Nominating Committee's recommendations for Class A Director Candidates.
4. Election of Class A Directors (4) in accordance with Article II of CHCNEO's Amended and Restated Bylaws dated December 21, 2016.
5. Consideration of and possible action to approve the minutes of the February 18, 2016, Annual Meeting of the Board of Directors.
6. Public Comment.
7. Adjournment.