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ROBYN MITCHELL
COUNTY CLERK

BY DEPUTY

February 15, 2017

Agenda

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Regular Meeting of the Board of Directors
February 16, 2017**

201 S. W. 1st Street
Afton, OK 74331
5:30 PM

The agenda for the Regular 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 the minutes of the January 19, 2016, Regular Meeting of the Board of Directors.
4. CEO Report:
 - a. Outreach and Enrollment Report;
 - b. Saint Francis Hospital, Vinita, OK, Inc. CEO lunch meeting update, and Provider Services Agreement;
 - c. Status of Provider Services Agreements with INTEGRIS-Miami and Hillcrest;
 - d. Status of Advanced Practice Registered Nurse, Russell Peters;
 - e. Status of Modular Medical Office Building (MOB) and ModSpace Proposal for Finance Lease.
5. Consideration of and possible action to approve the December 2016 Unaudited Financials.
6. Consideration of and possible action to approve CHCNEO Policy to call off employees.
7. Consideration of and possible action to approve the procurement of a Line of Credit in the amount of \$100,000.00 from First National Bank of Vinita-Grove, OK Branch or Security Bank & Trust Company, Miami, OK for MOB acquisition costs with contingencies.
8. Consideration of and possible action to approve filing Trade Name Report for CHCNEO d/b/a Afton Community Health Center.
9. Consideration of and possible action to approve Provider Services Agreement with Saint Francis Hospital, Vinita, OK, Inc.
9. Executive session as permitted under per Okla. Stat. tit. 25, § 307(B)(3) & (D) to discuss the status of CHCNEO's potential business operations related to Rural Health Clinics located in Northeast Oklahoma.
10. Public Comment.
11. Adjournment.