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**Route 66
Health Clinic**

The road to better health

ROBYN MITCHELL
COUNTY CLERK

BY DEPUTY

March 15, 2017

Agenda

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Regular Meeting of the Board of Directors (BOD)
March 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 February 16, 2017, Regular Meeting of the Board of Directors.
4. CEO report:
 - a. Outreach and Enrollment Report;
 - b. Status of Provider Services Agreements with INTEGRIS-Miami and Hillcrest Hospital Claremore;
 - c. Status of Mod Space Modular Medical Office Building (MOB) purchase and financing options;
 - d. Patient Satisfaction Survey Results.
 - e. Preparation of Financial Reports by CHCNEO personnel.
5. Consideration of and possible action to approve the January 2017 Unaudited Financials.
6. Consideration of and possible action to approve updated Needs Assessment.
7. Consideration of and possible action to approve SWOT (Strengths, Weaknesses, Opportunities, Threats) Analysis.
8. Consideration of and possible action to approve updated Strategic Plan.
9. Consideration of and possible action to approve increase of minimum charge to \$25.00.
10. Consideration of and possible action to approve the minutes of the February 24, 2017, Meeting of the Quality Improvement/Quality Assurance Committee (QI/QA).
11. Consideration of and possible action to approve the minutes of the March 8, 2017, Meeting of the QI/QA Committee.
12. Consideration of and possible action to approve recommendation of QI/QA Committee on Standing Orders by the Chief Medical Officer (CMO) for Medication Refill request.
13. Consideration of and possible action to approve recommendation of QI/QA Committee on Policy of Medication Storage and Disposal.