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OTTAWA COUNTY, OKLAHOMA

2017 APR 19 AM 11: 17

ROBYN MITCHELL
COUNTY CLERK

BY DEPUTY



April 20, 2017

Agenda

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Regular Meeting of the Board of Directors (BOD)
April 20, 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 March 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. Medical Office Building (MOB) Overview
 - d. Patient Satisfaction Survey Results.
5. Consideration of and possible action to approve the February 2017 Unaudited Financials.
6. Consideration of and possible action to approve April 12, 2017 QI/QA Minutes.
7. Consideration of and possible action to approve recommendation of QI/QA Committee to grant requested medical privileges for Russell A. Peters, APRN
8. Consideration of and possible action to approve updated policies regarding:
 - a. Diagnostic Tracking
 - b. Referral Tracking
 - c. Incident Reporting
 - d. Credentialing and Privileging
 - e. Updated QI/QA Plan
9. Consideration of and possible action to approve increase of minimum charge to \$15.00

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10. Consideration of and possible action to approve recommendation of QI/QA Committee on review and approval by CMO to approve requested RN/LPN privileges for Janet Mendez, RN; Shandi Guertin, LPN and Nicole Percival, LPN
12. Executive Session as permitted under Okla. Stat. tit. 25, 5 307(B)(1) & (2) to discuss Chief Executive Officer evaluation, salary, and contract negotiations; and as permitted under Okla. Stat. tit. 25, 5 307(B)(3) & (D) to discuss acquisition of real property and necessary easement to access real property located in close proximity to the Town of Afton in connection with potential MOB purchase;
13. Review of Chief Executive Officer Evaluation.
14. Consideration of and possible action to approve Addendum to Employment Agreement for CEO Services increasing base salary for the remainder of the Agreement term and/or reflecting payment of one-time bonus; or consideration of and possible action to approve Mutual Termination of Employment Agreement for CEO Services dated February 28, 2014, as amended, and Employment Agreement for CEO Services effective May 1, 2017.
15. Consideration of and possible action to approve purchase of modular Medical Office Building and related equipment from ModSpace for the purchase price of \$_____, with contingencies.
16. Consideration of and possible action to approve the purchase of real property located in part of Lot 1, Littlefield Business Park, Ottawa County, OK from The Town of Afton for placement of modular Medical Office Building and related equipment, and further to approve acquisition of any necessary easements required to access purchased real property.
17. Public Comment.
18. Adjournment.