

05/17/2017 11:24

(FAX)9182578042

P.002/002



RECORDED IN THE OFFICE
OF THE COUNTY CLERK
OTTAWA COUNTY, OKLAHOMA

2017 MAY 17 AM 11: 18

ROBYN WITDSHELL
COUNTY CLERK

BY DEPUTY

May 17, 2017

Agenda

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Regular Meeting of the Board of Directors (BOD)
May 18, 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 April 20, 2017, Regular Meeting of the Board of Directors.
4. CEO report: (submitted in writing due to family emergency requiring CEO to be absent)
 - 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. Website results
5. Consideration of and possible action to approve the March 2017 Unaudited Financials.
6. Consideration of and possible action to approve May 10, 2017 QI/QA Minutes.
7. Executive Session as permitted under Okla. Stat. tit. 25, § 307(B)(1) & (2) to discuss Chief Executive Officer contract negotiations
8. Consideration of and possible action to approve the formation of a committee to negotiate and consider the terms of a potential employment agreement for CEO Services between CHCNEO and Patrick Peer in accordance with Article IV of the Amended and Restated Bylaws December 15, 2016.
9. Public Comment.
10. Adjournment.