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2017 MAY 30 AM 10:05

ROBYN HENNING  
COUNTY CLERK

May 30, 2017

**Agenda**

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)  
Regular Meeting of the Board of Directors (BOD)  
May 31, 2017**

201 S. W. 1<sup>st</sup> Street  
Afton, OK 74331  
12:00 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
  - a. Outreach and Enrollment Report;
  - b. Status of Provider Services Agreements with INTEGRIS-Miami and Hillcrest Hospital Claremore;
  - c. Medical Office Building Site Plan Review
  - d. Website results
  - e. Results of Medicare Cost Report
5. Consideration of and possible action to approve the updated sliding fee policy to reflect 2017 Federal Poverty Guidelines in accordance with Health Resources and Services Administration (HRSA) Policy Information Notice (PIN) 2014-02
6. Consideration of and possible action to approve the March 2017 Unaudited Financials.
7. Consideration of and possible action to approve May 10, 2017 QI/QA Minutes.
8. Consideration of and possible action to approve amended Personnel Policy covering time Paid Time Off (PTO) to amend that exempt employees may accrue 240 hours, section 7.1 and section 7.5 to allow 40 hours of time off without pay before mandatory use of PTO
8. Executive Session as permitted under Okla. Stat.tit. 25, § 307(B)(1) & (2) to discuss Chief Executive Officer contract negotiations.
9. 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, Inc., and Patrick M. Peer, in accordance with Article IV of the Amended and Restated Bylaws dated December 15, 2016.
10. Public Comment.
11. Adjournment.