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BY DEPUTY



**Community Health Center
of Northeast Oklahoma, Inc.**
The road to better health

June 14, 2017

Agenda

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Regular Meeting of the Board of Directors (BOD)
June 15, 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 May 31, 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. Governance Training
5. Consideration of and possible action to approve Succession Planning for CEO.
6. Consideration of and possible action to approve entering into discussion with St. Francis Vinita, to lease Welch Clinic and submit a Change in Scope to add to our list of sites.
7. Consideration of and possible action to approve submission of USDA Distance Learning and Telemedicine Grant for 2017.
8. Consideration of and possible action to approve the April 2017 Unaudited Financials.
9. Consideration of and possible action to approve June 2017 QI/QA Minutes.
10. Consideration of and possible action to approve CEO Employment Agreement Negotiation Committee Minutes from June 7, 2017.
11. Consideration of and possible action to enter into discussions with NEO A&M Community College to collaborate in the development and possible staffing of a student clinic and submission of a Change in Scope (CIS) in the event that there is a positive outcome.
12. Executive Session as permitted under Okla. Stat. tit. 25, § 307(B)(1) & (2) to discuss CEO Employment Agreement Negotiation Committee recommendations regarding consideration of proposed Employment Agreement for Chief Executive Officer Services, effective July 1, 2017.
13. Consideration of and possible action to approve Employment Agreement for Chief Executive Services, effective July 1, 2017, which mutually terminates the current

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Employment Agreement for Chief Executive Officer Services, effective February 28, 2014, as amended.

14. **Public Comment.**
15. **Adjournment.**