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(FAX)9182578042

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Route 66 Health Clinic
The road to better health

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OTTAWA COUNTY, OKLAHOMA

2017 JUL 19 PM 1:27

BY DEPUTY
COUNTY CLERK

July 19, 2017

Agenda

Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Regular Meeting of the Board of Directors (BOD)
July 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 June 15, 2017, Regular meeting of the Board of Directors and the July 13, 2017 Special Board Meeting.
4. Presentation of 2016 Financial Audit by Mr. John Ober
5. Consideration of and possible action to approve results of 2016 Financial Audit
6. CEO report
 - a. Outreach and Enrollment Report;
 - b. Status of Provider Services Agreements with INTEGRIS-Miami and Hillcrest Hospital Claremore
 - c. Medical Office Building Update
 - d. Website results
 - e. Operational Site Visit (OSV) Results
7. Consideration of and possible action to approve Business Plan for Welch Clinic to include budget for Change In Scope (CIS) submission
8. Consideration of and possible action to approve hiring of Billy Evans, PA, under a written employment agreement.
9. Consideration of and possible action to approve the May 2017 Unaudited Financials.
10. Public Comment.
11. Adjournment.