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P.002/003



August 16, 2017

Agenda

Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
 Regular Meeting of the Board of Directors (BOD)
 August 17, 2017

201 S. W. 1st Street
 Afton, OK 74331
 5:30 PM

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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 July 20, 2017, Regular meeting of the Board of Directors.
4. Presentation of First National Bank-Vinita financing documents ("MOB Transaction Documents") required for purchase of Medical Office Building (MOB) for new Afton clinic site.
5. Consideration of and possible action to approve MOB Transaction Documents (i.e., Promissory Note in the amount of \$400,000.00, Security Agreement, Disbursement Authorization, and Mortgage) and authorization for CEO to execute MOB Transaction Documents.
6. CEO report:
 - a. Operational Site Visit (OSV) Final Report
 - b. Outreach and Enrollment Report;
 - c. Status of Provider Services Agreements with INTEGRIS-Miami and Hillcrest Hospital Claremore
 - d. Website results
 - e. Status of Welch Community Health Center Change in Scope (CIS)
7. Consideration of and possible action to ratify the filing of a Trade Name Report for CHCNEO registering "Welch Community Health Center" as a d/b/a.
7. Consideration of and possible action to approve clinical privileges for Billy Evans, PA.
8. Consideration of and possible action to approve Supervision Agreement with Edward R. Allensworth, M.D., to provide supervision services associate with Billy Evans, PA.
9. Consideration of and possible action to approve Professional Services Agreement with Edward R. Allensworth, M.D., on a term of one (1) year and requiring services provided four (4) hours per week (not to exceed 208 hours annually) with service to be performed at the Welch Community Health Center.
9. Consideration of and possible action to approve the June 2017 Unaudited Financials.

10. Consideration of and possible action to approve the QI/QA Minutes of August 9, 2017
11. Open Discussion
12. Adjournment.