

09/20/2017 14:57

(FAX)9182578042

P.002/002



RECORDED IN THE OFFICE
OF COUNTY CLERK
OTTAWA COUNTY OKLAHOMA

2317 SEP 20 PM 2:49

RETURN TO CALL
257-8029

September 20, 2017

Agenda

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Regular Meeting of the Board of Directors (BOD)
September 21, 2017**

138 S. Main 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 August 17, 2017, Regular meeting of the Board of Directors.
4. CEO report:
 - a. Welch CHC Change in Scope
 - b. Behavioral Health Grant
 - c. Outreach and Enrollment Report;
 - d. Status of Provider Services Agreements with INTEGRIS-Miami and Hillcrest Hospital Claremore
 - e. Website results
 - f. Status of Afton Community Health Center Change in Scope
5. Consideration of and possible action to approve the July 2017 Financials
6. Consideration of and possible action to approve the September 2017 QI/QA Committee Minutes
7. Consideration of and possible action ratifying executed transaction documents between Modular Space Corporation (ModSpace) and CHCNEO required for acquisition of Medical Office Building (e.g., Sales Agreement).
8. Consideration of and possible action approving 2016 IRS Form 990 prepared by BKD.
9. Consideration of and possible action to approve the following policies required by the OSV Team to bring CHCNEO into compliance:
 - a. Employee Health
 - b. Credentialing and Privileging
 - c. Medical Records Policy
 - d. Revised Conflict of Interest Policy
10. Public Comment.
11. Adjournment.