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Community Health Center of Northeast Oklahoma

The road to better health

October 18, 2017

Agenda

Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Regular Meeting of the Board of Directors (BOD)
October 19, 2017

138 S. Main Street
Afton, OK 74331
5:30 PM

2017 OCT 18 PM 3:00
COMMUNITY HEALTH CENTER
OF NORTHEAST OKLAHOMA

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 September 21, 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 Hillcrest Hospital Claremore;
 - e. Website results; and
 - f. Status of MOB Build-Out.
5. Consideration of and possible action to approve the August 2017 Financials.
6. Consideration of and possible action to approve the October 2017 QI/QA Committee Minutes that address clinical outcomes measures, patient satisfaction results and trend analysis for 5A services and PEER review findings and recommendation.
7. Consideration of and possible action to approve revised budget consisting of revised budget narrative, Needs Assessment, SF 424A, Form 2 Staffing Profile and Form 3, Income Analysis that is inclusive of approved sites, services, service area and target population.
8. Consideration of and possible action to approve the Performance Improvement Plan for Quality Assurance and Quality Improvement for the four primary indicators that will receive focus for the next twelve (12) month period.
9. Consideration of and possible action relative to Resolution No. 2017-10-01 (Approving and Authorizing Adoption of Sixth Amended and Restated Bylaws of CHCNEO. Requirement is to show that the Board of Directors maintains appropriate authority to oversee the operations of the health centers including holding monthly meetings, approval of the health center grant budget, selection/dismissal and performance of the health center CEO, selection of services to be provided and the health center hours-of-operations, measuring and evaluating the organization's progress in meeting its annual and long-term programmatic and financial goals and developing plans for the long-range viability of the organization by engaging in strategic planning, ongoing