



**Community Health Center  
of Northeast Oklahoma, Inc.**

*The road to better health*

December 20, 2017

Agenda

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

21965 Bison Drive  
Afton, OK 74331  
5:30 PM

RECORDED IN THE OFFICE  
OF COUNTY CLERK  
OTTAWA COUNTY, OKLAHOMA  
2017 DEC 20 PM 3:53

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 October 19 and November 16, 2017, Regular meeting of the Board of Directors.
4. CEO report:
  - a. Welch CHC Change in Scope
  - b. MOB Build Out
  - c. Behavioral Health Hire
  - d. Outreach and Enrollment Report;
  - e. Status of Provider Services Agreements with Hillcrest Hospital Claremore
  - f. Website results
  - g. Status of Operational Site Visit (OSV) "Not Met" Items
5. Consideration of and possible action to approve the September and October 2017 Financials
6. Consideration of and possible action to approve the November and December 2017 QI/QA Committee Minutes
7. Consideration of and possible action to approve the Board of Directors Meeting schedule for 2018
8. Consideration of and possible action to approve the 2018 Holiday Schedule
9. Consideration of and possible action to approve and memorialize the composition of the Nominating Committee authorized to submit recommended Class B Director nominations to the Board at the 2018 Annual Meeting.
10. Consideration of the Executive Committee's Class C Director recommendation(s) and possible action appointing a new Class C Director to fill the vacancy resulting from Director Robin Kemp's resignation.
11. Public Comment
12. Adjournment