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January 17, 2018

Agenda

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Annual Meeting of the Board of Directors
January 18, 2018**

**21965 Bison Drive
Afton, OK 74331
5:30 p.m.**

The agenda for the Annual 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 Nominating Committee's recommendations for Class B Director Candidates.
4. Election of Class B Directors (4) in accordance with Article II of CHCNEO's current Bylaws.
5. Consideration of and possible action to approve the minutes of the January 19, 2017, Annual Meeting of the Board of Directors.
6. Public Comment.
7. Adjournment.

2018 JAN 17 PM 1:27
 COMMUNITY HEALTH CENTER OF NORTHEAST OKLAHOMA
 21965 BISON DRIVE
 AFTON, OK 74331