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January 17, 2018

Agenda

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

21965 Bison Drive
 Afton, OK 74331

IMMEDIATELY FOLLOWING ANNUAL MEETING OF THE BOARD OF DIRECTORS SCHEDULED FOR 5:30 P.M. AT THE SAME LOCATION

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. Election of Officers in accordance with Article III, Section 2 of CHCNEO's current Bylaws.
4. Consideration of and possible action to approve the minutes of the November 2017 Regular meeting of the Board of Directors.
5. CEO report:
 - a. Outreach and Enrollment Report
 - b. Website results
 - c. Refunding of extended draw
 - d. Accountable Care Organization
6. Consideration of and possible action to approve the November 2017 Financials.
7. Consideration of and possible action to approve the January 2018 QI/QA Committee Minutes.
8. 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.
9. Executive Session as permitted under Okla. Stat. tit. 25, § 307(B)(1) to discuss CEO recommendations regarding the status of Impact on Congressional Continuing Resolution to fund Community Health Centers.
10. Public Comment.
11. Adjournment.

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