



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

The road to better health

February 14, 2018

Agenda

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Regular Meeting of the Board of Directors (BOD)
February 15, 2018**

21965 Bison Drive
Afton, OK 74331
5:30 PM

2018 FEB 14 PM 1:49
COUNTY CLERK
OTAWA COUNTY, 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 December 21, 2017 and January 18, 2018 Regular meetings of the Board of Directors.
4. CEO report:
 - a. Outreach and Enrollment Report
 - b. Website results
 - c. UDS Report
5. Consideration of and possible action to approve the November and December 2017 Financials
6. Consideration of and possible action to approve the February 2018 QI/QA Committee Minutes
7. Public Comment
8. Adjournment