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**Community Health Center
of Northeast Oklahoma, Inc.**
The road to better health

April 18, 2018

Agenda

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Regular Meeting of the Board of Directors (BOD)
April 19, 2018**

21965 Bison Drive
Afton, OK 74331
5:30 PM

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 February 2018 Regular meeting of the Board of Directors.
4. CEO report:
 - a. Outreach and Enrollment Report
 - b. 2018 Break Even Analysis
 - c. Legislative Update
 - d. Provider's Activities Report
5. Consideration of and possible action to approve the February 2018 Financials
6. Consideration of and possible action to approve submission of Change in Scope, CIS, to HRSA to add Vinita to our Scope of Service
7. Consideration of and possible action to approve contracting with Ober and Associates to provide monthly financial statements and terminate agreement with BKD
8. Public Comment
9. Adjournment

2018 APR 18 AM 11:28
CLERK OF COURT
OTTAWA COUNTY, OKLAHOMA