

05/09/2018 09:22

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

May 9, 2018

Agenda

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Special Meeting of the Board of Directors (BOD)
May 10, 2018**

21965 Bison Drive
Afton, OK 74331
5:30 PM

By Fax

PHOTOGRAPHED
DONNY GREEN

2018 MAY -9 AM 9:19

OFFICE OF COMMUNITY HEALTH
COMMUNITY HEALTH CENTER

The agenda for the Special Meeting of the Board of Directors shall be as follows. This meeting will take the place of the regular meeting scheduled for Thursday, May 17, 2018:

1. Call to Order.
2. Determination of quorum (roll call of Directors).
3. Consideration of and possible action to approve the minutes of the April 2018 Regular meeting of the Board of Directors.
4. CEO report:
 - a. Outreach and Enrollment Report
 - b. Status of Vinita CMC
 - c. Legislative Update
 - d. Provider's Activities Report
 - e. Funding Status for 2018
5. Consideration of and possible action to approve the March 2018 Financials
6. Consideration of and possible action to approve minutes of the May QI/QA Meeting
7. Public Comment
8. Adjournment