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

COMMUNITY HEALTH CENTER
OF NORTHEAST OKLAHOMA
2018 JUN 20 AM 6:12

June 20, 2018

Agenda

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Regular Meeting of the Board of Directors (BOD)
June 21, 2018**

21965 Blson 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 May 17, 2018, Regular Meeting of the Board of Directors.
4. CEO report
 - a. Outreach and Enrollment Report;
 - b. CHC of Vinita Update
 - c. Status of Audit
 - d. Website results
5. Consideration of and possible action to approve Policy and Procedure regarding Legislative Mandates Restricting the use of Federal Grant Funds
6. Consideration of and possible action to approve the June 2018 QI/QA Meeting minutes
7. Consideration of and possible action to approve the April 2018 Unaudited Financials.
8. Consideration of and possible action to approve contract with Fisher Consulting Group, to provide IT support that will enhance our use of our electronic health record.
9. Executive Session as permitted under Okla. Stat. tit. 25, § 307(B)(1) to discuss Chief Executive Officer annual evaluation and salary considerations in accordance with Sections 6(b) & 10 of that certain Employment Agreement for Chief Executive Officer Services effective July 1, 2017 (CEO Agreement).
10. Review of Chief Executive Officer Evaluation.
11. Consideration of and possible action to approve Addendum to CEO Agreement for the purpose of adjusting CEO base salary as authorized pursuant to Sections 6(b) & 10 of the CEO Agreement.
12. Public Comment.
13. Adjournment.