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

July 18, 2018

**Agenda**

**Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)  
Regular Meeting of the Board of Directors (BOD)  
July 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 June 21, 2018, Regular Meeting of the Board of Directors.
4. CEO report
  - a. Outreach and Enrollment Report
  - b. Provider Encounter Data
  - c. CHC of Vinita Update
  - d. Status of BKD Contract
  - e. Website results
  - f. FTCA Deeming
  - g. 340B Approval from HRSA
  - h. Review of Employee Grievance Policy (requested by Mr. Littlefield and Mr. Shyers)
5. Consideration of and possible action to approve Policy and Procedure regarding Prohibition on Distributing Medical Marijuana.
6. Consideration of and possible action to approve updated Emergency Operations Plan
7. Consideration of and possible action to approve Policy and Procedure regarding Wearing of Jewelry, Tattoos and Fingernails (natural and synthetic).
8. Consideration of and possible action to approve Policy and Procedure regarding Mileage Reimbursement.
9. Consideration of and possible action to approve the July 2018 QI/QA Meeting minutes
10. Consideration of and possible action to approve the May 2018 Unaudited Financials.
11. Consideration of and possible action to approve Service Area Competition (SAC) Budget for year 1 of three year grant application. Grant period is for 2019 -- 2021.
12. Public Comment.
13. Adjournment.

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 DEPARTMENT OF HEALTH  
 COMMUNITY DEVELOPMENT  
 OFFICE