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

The road to better health.

August 10, 2018

Agenda

Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)
Regular Meeting of the Board of Directors (BOD)
August 16, 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 July 19, 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 SAC Application
5. Consideration of and possible action to approve updated Sliding Fee Scale policy that maintains \$10.00 nominal fee and adds COO as approving authority to waive charges and defines family as well as income verification sources.
6. Consideration of and possible action to approve minutes from August 8, 2018 QI/QA committee.
7. Consideration of and possible action to approve the unaudited financial statement for June 2018.
8. Public Comment.
9. Adjournment.

2018 AUG 15 AM 9:11
COMMUNITY HEALTH CENTER OF NORTHEAST OKLAHOMA, INC.