



October 17, 2018

Agenda

Community Health Center of Northeast Oklahoma, Inc. (CHCNEO)  
 Regular Meeting of the Board of Directors (BOD)  
 October 18, 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:

BY DEPUTY

ROBYN MITCHELL  
COUNTY CLERK

2018 OCT 17 AM 11:54

RECORDED IN THE OFFICE  
OF COUNTY CLERK  
OTAWA COUNTY, OKLAHOMA

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 (Contractor's Bids)
  - d. BOD Travel/Expense Reimbursement
5. Consideration of and possible action to approve contractors bid for use of "In-kind" funds, to renovate space for Vinita clinic. Expense expected to be in excess of \$25,000.
6. Consideration of and possible action to approve policy on Legislative Mandates Restricting the Uses of Federal Grant Funds
7. Consideration of and possible action to approve policy on Prescribing and Management of Opioid Drugs
8. Consideration of and possible action to approve updated QI/QA Plan
9. Consideration of and possible action to approve minutes from September and October, 2018 QI/QA committee.
10. Consideration of and possible action to approve the unaudited financial statement for July and August 2018.
11. Executive Session Executive Session as permitted under Okla. Stat.tit. 25, § 307(B)(1) & (2) to discuss facilities and staffing changes.
12. Public Comment.
13. Adjournment.

*AMG/C*