

NORTHEASTERN OKLAHOMA COMMUNITY HEALTH CENTERS, INC.

BOARD OF DIRECTORS MEETING AGENDA

November 29th, 6:00pm

NeoHealth Executive Office / 116 E. Main

Hulbert, Oklahoma

MISSION: *The mission of Northeastern Oklahoma Community Health Centers is to provide affordable quality health care to everyone.*

Call to Order

Roll Call

Approval of Minutes

Administrative Report –

- Acceptance of Administrative report

Medical Director Report –

- Acceptance of Medical Director report

Committee Reports:

Executive Committee –

Finance Committee – Written report

- Acceptance of Finance Committee Report

Bylaws Committee-

Continuous Quality Improvement Committee – Written report

- Acceptance of CQI Committee Report

Planning Committee –

- Acceptance of Planning Committee Report

Personnel Committee- Written report.

- Acceptance of Personnel Committee Report

Nominating Committee-

- Acceptance of Nominating Committee Report
- Presentation of potential board members

Building Committee –

- Acceptance of Building Committee Report
- Discussion and Possible action on New Market Tax Credit Proposal

New Business

Announcements

Adjournment

**Agenda approved by Renee Hill, Board, Chair*