

DATE FILED

APR 15 2021

CARRIE TUBBS, County Clerk  
By DH Deputy



AGENDA BOARD OF DIRECTORS MEETING

April 19, 2021

5 PM at Lawton Community Health Center Boardroom

5404 SW Lee Blvd. Lawton, OK 73505

Google Meeting ID: [meet.google.com/mtr-qhck-cvn](https://meet.google.com/mtr-qhck-cvn)



- I. Welcome & Roll Call**
  - a. Consent Agenda, Minutes from the March 15, 2021 meeting and policies: Billing Adjustment & Supervision and Oversight Provider EMR Signoff
  
- II. QI Report**
  - a. Risk Management Report
  - b. PDMP
  - c. QI Quarterly Reports
  
- III. Financial Report for March 2020**
  
- IV. Administrative Report**
  - a. Provider updates
  - b. COVID Vaccine Update
  - c. Up-coming additions Great Plains Pediatrics, Medicine Park
  - d. Grandfield and Fredrick
  - e. American Rescue Plan budget submission
  - f. 2nd Largest Health Center in Oklahoma
  - g. Lawton expanded locations
    - i. Elgin, Lee and Westside
  
- V. Discussion**
  - a. Provider Credentialing
  - b. Review policies: Billing Adjustment & Supervision and Oversight Provider EMR Signoff
  - c. Discuss American Rescue Plan Budget
  - d. Discussion on placing an offer on 1420 NW 67th Street
  
- VI. Action**
  - a. Approve amended meeting minutes from 2/22/2021
  - b. Provider Credentialing
  - c. Approve policies (Billing Adjustment & Supervision and Oversight Provider EMR Signoff)

- d. Approval of American Rescue Plan Budget for submission to HRSA
- e. Authorization for administration to place offer on 1420 NW 67th street contingent on final board approval of inspection and appraisal prior to purchase.

**VII. Old Business**

**VIII. New Business**

**IX. Committees**

- a. Funding & Finance
- b. Quality Assurance Review

- X. **Upcoming Board Meeting Date:** May 17, 2021 at 5PM. Lawton Community Health Center Boardroom at 5404 SW Lee Blvd. Lawton, OK 73505.

**XI. Adjournment**