



Burns Flat • Cache • Comanche
Elgin • Lawton • Marlow

services of Comanche County Hospital Authority

AGENDA BOARD OF DIRECTORS MEETING

May 17, 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

I. Welcome & Roll Call

- a. Consent Agenda, Minutes from the April 19, 2021 meeting

II. BKD Presentation

- a. Results of the 2019-2020 Financial Audit

III. QI Report

- a. RPM
- b. Provider Training
- c. Environmental Rounds
- d. Patient Satisfaction

IV. Financial Report for April 2020

V. Administrative Report

- a. Provider updates
 - i. Float provider
- b. COVID Vaccine Update
- c. American Rescue Plan budget submission
- d. X-Ray for Rapid Access
- e. Board Confidentiality
- f. Location Update
- g. Open Meetings Act

VI. Discussion

VII. Action

VIII. Old Business



DATE FILED

MAY 12 2021 11:34am

CARRIE TUBBS, County Clerk

By CTH Deputy

IX. New Business

X. Committees

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

XI. Upcoming Board Meeting Date: June 21, 2021 at 5PM. Lawton Community Health Center Boardroom at 5404 SW Lee Blvd. Lawton, OK 73505.

XII. Adjournment