



Burns Flat • Cache • Comanche
Elgin • Lawton • Marlow

services of Comanche County Hospital Authority

AGENDA BOARD OF DIRECTORS MEETING

August 17, 2020

5 PM at Lawton Community Health Center Boardroom

5404 SW Lee Blvd. Lawton, OK 73505 and Online Google Hangouts Meeting

I. Welcome & Roll Call

- a. Consent Agenda, Minutes from the July 20, 2020 meeting

II. QI Report

- a. Quarterly Risk Management Report
- b. PCMH
- c. Apache Conversion

III. Financial Report for July 2020

IV. Administrative Report

- a. Provider updates
- b. COVID/Staffing
- c. Dental
- d. Clinic Space
- e. VMAT
- f. Call Center
- g. Compliatric
- h. HRSA
- i. 340B

V. Discussion

VI. Action

VII. Old Business

- a. Represent Billing Adjustment Policy

VIII. New Business

IX. Committees

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



DATE FILED

AUG 07 2020 10:30am

CARRIE TUBBS, County Clerk
By [Signature] Deputy

X. **Upcoming Board Meeting Date:** September 21, 2020 at 5PM. Located at Lawton Community Health Center in the Boardroom and Online Google Hangouts Meeting.

XI. **Adjournment**