

**Governing Board**  
**CNOHC Administration Board Room, 2<sup>nd</sup> Floor**  
**February 27, 2020 at 1:00 P.M.**

- I. Meeting Called to Order**
- II. Introductions (as needed):**
- III. Approval of meeting minutes from **January 30, 2020****
- IV. Items to be added to the agenda**
- V. Executive Session (pursuant to OMA, LA-16-14 108 (A) (1-5))**
- VI. Old Business:**
  - A. Contract Discussion
- VII. New Business:**
  - A. Occupational Patient Exposure and Follow-up
  - B. Cherokee Nation Health Services Eligibility
  - C. Complaints/Grievances
    - 1. CNHS Patient Complaints/Grievances
    - 2. JBC Client Grievance
  - D. CNOHC Facility Safety & Codes
    - 1. Fire Plan (Code Red)
    - 2. Active Shooter (Code Silver)
    - 3. Bomb Threat – Explosive Device Threats (Code Black)
    - 4. Workplace Violence (Code Green)
    - 5. Inclement Weather: Tornado/Severe Weather Response
    - 6. Missing Persons Codes
  - E. CNHS Emergency Operations Plan
  - F. Empanelment Guidelines
  - G. Compliance Plan – Transmittal of Protected Health Information (emailing-faxing)
- VIII. Medical Staff Approval**
- IX. Contracts (Reviewed and Approved): Elizabeth Fisher**
- X. Reports:**
  - A. Finance – Ami Sams
  - B. Public Health – Lisa Pivic/Dr. Gahn
  - C. IT – Donnie Parish
  - D. Compliance – Carol Masters
  - E. Health Committee – (written report only)
  - F. Grievance – Starr Linch
  - G. Outpatient
  - H. Quality Management (Quick Glance) – Ginger Glory
  - I. Document Control – Ginger Glory/Cindy Scott
- XI. Next meeting:** March 26, 2020 in the CNOHC Administration Board Room at 1:00 p.m.
- XII. Adjourn**