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)
      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