

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Meeting Agenda
May 28, 2019
5:30 pm
Porter Health Center
505 S. Main St.
Porter, OK 74454

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of April 30, 2019 meeting minutes and May 8, 2019 Executive Committee meeting minutes

Reports

5. Chief Executive Officer's Report
6. Financial Report
7. Chief Compliance Officer's Report (including safety, risk management, and preparedness)
8. Medical Director's Report
9. QI report

Action Items

10. Approve or disapprove resolution granting Dedra Shipman read access to all bank accounts for AVVHC, Inc. for the purpose of balance maintenance and internal controls for secondary person to setup and initiate wire transfers from deposit accounts.
11. Approve or disapprove updated fee schedule
12. Approve or disapprove Board of Director Meeting date changes. Proposed dates for immediate are as follows:
 - a. 6/18/19
 - b. 7/9/19
 - c. 8/6/19
 - d. First Tuesday of each month for remaining 2019 meetings
13. Old Business
14. New Business
15. Adjournment

Next Board Meeting: June 18, 2019 5:30 at Muskogee West

Next Committee Meeting: June 18, 2019, 5:00 Personnel Committee

Members: Alan Parnell, Bill Waggoner, and Martha Diaz DeLeon