

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Special Meeting Agenda
July 30, 2019
5:00 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 June 18, 2019 special 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. Old Business
11. New Business
12. Strategic Planning Session to update current strategic plan
13. Adjournment

Next Board Meeting: August 6, 2019 5:30 at Muskogee West

Next Committee Meeting: August 6, 2019, 5:00 Finance Committee

Members: Ben Harmon, Beth Acree, Shirley Herring