

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Special Meeting Agenda
August 6, 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. Consider and possible action to approve Auditors Report
5. Approval of July 30, 2019 special meeting minutes

Reports

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

Action Items

11. Consider and possible action to approve updated organizational chart
12. Consider and possible action to approve new Credit Card Resolution to update company credit card holders/users
13. New Business
14. Adjournment

Next Board Meeting: September 3, 2019 5:30

Next Committee Meeting: September 3, 2019 5:00 Personnel Committee

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