

**Arkansas Verdigris Valley Health Centers, Inc.**  
**Board of Directors Meeting Agenda**  
**January 29, 2019**  
**5:30 pm**  
**Porter**  
**505 S. Main St.**  
**Porter, OK 74454**

1. Call meeting to order
2. Introductions of guests
3. Approval of December 27, 2018 meeting minutes
4. Chief Executive Officer's Report
5. Chief Financial Officer's Report
6. Chief Compliance Officer's Report (including safety, risk management, and preparedness)
7. Medical Director's Report
8. QI report
9. Discuss and consider approval of HR-044 Compliance Program
10. Discuss and consider approval of Sliding Fee Scale for 2019
11. Discuss and consider approval of intent to submit NAP for City of Wagoner
12. Discuss and consider approval of dates for Strategic Planning Meeting
13. Discuss and consider approval of new board member application
14. Other Business
15. Adjournment

**Next Board Meeting:** February 26, 2019 5:30 at Muskogee West

**Next Committee Meeting:** February 26, 2019 at 4:45 at Muskogee West, Finance Committee

**Members:** Shirley Herring, Beth Acree, and Ben Harmon