

**Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Meeting Agenda
March 29, 2019
Emergency Meeting
1:00 pm
Muskogee West
201 N 32nd St.
Muskogee, OK 74401
Conference Call**

1. Call meeting to order
2. Roll Call
3. Chief Executive Officer's Report
4. Chief Compliance Officer's Report (including safety, risk management, and preparedness)
5. Old Business
6. New Business
7. Adjournment

Conference Number: 918-912-1070

Conference Code: 03321878