

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Meeting Agenda
April 30, 2019
5:30 pm
Muskogee West Health Center
201 N. 32nd St.
Muskogee, OK 74401

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of April 30, 2019 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 offer to purchase Coweta Health Center
11. Approve or disapprove updated organizational chart
12. Old Business
13. New Business
14. Adjournment

Next Board Meeting: May 28, 2019 5:30 at Porter

Next Committee Meeting: May 28, 2019, 5:00 Finance Committee

Members: Alan Panell, Beth Acree, and Shirley Herring