

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Meeting Agenda
April 4, 2019
5:00 pm
Porter Health Center
505 S. Main Street
Porter, OK 74454

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of February 26, 2019 meeting minutes
5. Approval of March 29, 2019 emergency 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. Approve or disapprove resolution granting Sonya L. Smith authority to open a bank account at First National Bank of Coweta on behalf of AVVHC, Inc. for the purpose of deposits for the Coweta Health Center and Shirley Herring, L. Alan Parnell, and Marcus Johnson as having signature authority on all checking accounts
12. Approve or Disapprove Organizational Chart Update
13. Approve or Disapprove Scholarship Awards for 2019
14. Old Business
 - a. NAP Grant Application Update
15. New Business
16. Adjournment

Next Board Meeting: April 30, 2019 5:30 at Muskogee West

Next Committee Meeting: No committee meeting for April

Members: