

**Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Executive Committee**

Agenda

May 8th, 2019

12:00 pm

Coweta Location

607 S. Broadway

Coweta, OK 74429

Special Meeting

1. Call meeting to order
2. Introductions of guests
3. Discuss and consider action on proposed contract to purchase Coweta building (current lease includes a first right of refusal clause).
4. Discuss and consider action on Form 5A Updates
5. Other Business
6. Adjournment