

**Arkansas Verdigris Valley Health Centers, Inc.**  
**Board of Directors Special Meeting Agenda**  
**September 3, 2019**  
**5:30 pm**  
**Porter Health Center**  
**505 S. Main St.**  
**Porter, OK 74454**

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of August 6, 2019 special 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. Consider and possible action to approve Form 5A update; Optometry
11. Consider and possible action to approve update to Policy FI-126: Grant Drawdown Management
12. Consider and possible action to approve update to Policy FI-135: Budgeting
13. Consider and possible action to approve updated holiday schedule for retention and recruitment
14. Consider and possible action to approve updated organizational chart
15. New Business
16. Adjournment

**Next Board Meeting:** October 1, 2019 5:30

**Next Committee Meeting:** November 5, 2019 5:00-Finance Committee

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