

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Special Meeting Agenda
October 8, 2019
5:30 pm
Muskogee West Location
201 N. 32nd St.
Muskogee, OK 74401

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of September 3, 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 NCC Budget
11. Consider and possible action to approve update to Policy CC-108: BLS
12. Consider and possible action to approve update to Policy CC-413:Employee Tuberculin Program
13. New Business
14. Adjournment

Next Board Meeting: November 5, 2019 5:30 at Porter

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

Members: Ben Harmon, Beth Acree, and Shirley Herring