

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

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of October 8, 2019 special meeting minutes

Reports

5. Chief Executive Officer's Report
6. Financial Report
7. Medical Director's Report
8. QI report
9. Chief Compliance Officer's Report (including safety, risk management, and preparedness)

Action Items

10. Consider and possible action to approve update to Clinical Care Policies Sections 100-600
11. Consider and possible action to approve Admin and Governance Policies 101-121
12. Consider and possible action to approve IT Policies 101-109
13. Consider and possible action to approve Risk Management Policies 301 & 302
14. Consider and possible action to approve the purchase of transportation van
15. Consider and possible action to approve new board member application
16. Appointment of Nominating by Board Chair
17. New Business
18. Adjournment

Next Board Meeting: December 3, 2019 5:30 at West

Next Committee Meeting: December 3, 2019 5:00-Personnel Committee

Members: Alan Parnell, Bill Waggoner, and Martha Diaz DeLeon