

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Special Meeting Agenda
December 19, 2019
4:00 pm
Porter
505 S. Main St.
Porter, OK 74454

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of November 14, 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 2020 Board of Director meeting dates
11. Consider and possible action to approve board nominations based on recommendation of nominating committee
12. Consider and possible action to approve policies based on review and recommendation of personnel committee of the following policies:
 - a. AG-102, 107, 120, 121
 - b. CC-101, 108, 109, 111, 134
 - c. CC-238, 239
 - d. CC-404, 407, 413, 414
 - e. CC-601
 - f. IT-101, 103, 104, 105, 106, 107
 - g. RM-101
 - h. RM-301, 302
13. Consider and possible action to approve policy updates to the following policies:
 - a. AG-119
 - b. CC-411, 416
14. Consider and possible action to approve new policy RM-104-Transportation
15. Discuss and consider approval moving to executive session as authorized by Title 25, Section 528 of Oklahoma Statutes – Article II: Oklahoma Open Meeting Act, Section 307 (B) (1) to discuss and consider employment of an individual salaried employee.
16. New Business
17. Adjournment

Next Board Meeting: Tuesday, January 7, 2020 at 5:30, Porter

Next Committee Meeting:

Members: