

**Arkansas Verdigris Valley Health Centers, Inc.**  
**Board of Directors Meeting Agenda**  
**January 14, 2020**  
**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 December 23, 2019 special meeting minutes
5. Consent Agenda

Reports

6. Chief Executive Officer's Report
7. Financial Report
8. Medical Director's Report
9. QI report

Action Items

10. Consider and possible action to approve new Credit Card Resolution to update company credit card holders/users
11. Consider and possible action to approve new strategic plan
12. Review and Discussion of current AVVHC Corporate Bylaws
13. New Business
14. Adjournment

**Next Board Meeting:** Tuesday, February 4, 2020 at 5:30 in Muskogee

**Next Committee Meeting:**

**Members:**