

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Meeting Agenda
February 11, 2020
5:30 pm
Muskogee
201 N. 32nd St.
Muskogee, OK 74401

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of January 14, 2019 special meeting minutes
5. Consent Agenda

Reports

6. Chief Executive Officer's Report (to include Risk Management, Safety and Preparedness)
7. Financial Report
8. Medical Director's Report
9. QI report

Action Items

10. Consider and possible action to approve updates to organizational chart
11. Consider and possible action to approve updates to policy HR-128: Drug-Free Workplace
12. Consider and possible action to approve updates to Sliding Fee Schedule
13. Consider and possible action to approve purchase of Azara
14. New Business
15. Adjournment

Next Board Meeting: Tuesday, March 3rd, 2020 at 5:30 in Porter

Next Committee Meeting:

Members: