

Arkansas Verdigris Valley Health Centers, Inc.
Special Board of Directors Meeting Agenda
March 19, 2020
12:00 pm
Teleconference
Allowed by SB661
Porter
505 S. Main St.
Porter, OK 74454

Attendees:

Alan Parnell – Telephonic
Bill Waggoner – Telephonic
Yolanda Harmon – Telephonic
Beth Acree – Telephonic
Shirley Herring – Telephonic
Martha Diaz-DeLeon – Telephonic
Sharon Bertram – Telephonic
Sonya Smith - Telephonic

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of February 11, 2020 special meeting minutes
5. Consent Agenda

Reports

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

Action Items

11. Consider and possible action to approve new Credit Card Resolution to update company credit card holders/users; Add Administrative Director, Dedra Shipman as credit card holder
12. Consider and possible action to approve updates to policy FI-109: Sliding Fee Discount Policy
13. Consider and possible action to approve updates to policy CC-601: Credentialing and Privileging
14. Consider and possible action to approve updates to Admin and Governance Policies 100-121
15. New Business
16. Adjournment

Next Board Meeting: Tuesday, April 7th, 2020, Muskogee West at 5:30

Next Committee Meeting:

Members: