

Arkansas Verdigris Valley Health Centers, Inc.
Special Board of Directors Meeting Agenda
March 23, 2020
2:00 pm
Emergency Meeting
Teleconference
Allowed by SB661
Porter
505 S. Main St.
Porter, OK 74454

Attendees:

Alan Parnell – Telephonic	Wade Rousselot – Telephonic
Bill Waggoner – Telephonic	Nick Humphries – Telephonic
Yolanda Harmon – Telephonic	
Beth Acree – Telephonic	Sonya Smith – Telephonic
Shirley Herring – Telephonic	Dedra Shipman – Telephonic
Martha Diaz-DeLeon – Telephonic	Rachael Lezama – Telephonic
Ben Harmon – Telephonic	Ashley Aldrich – Telephonic
Chad Marshall –Telephonic	

1. Call meeting to order
2. Roll Call
3. Consent Agenda

Action Items

4. Consider and possible action to approve new policy CC-149: Telehealth and CC-149 Attachment
5. Adjournment

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

Next Committee Meeting:

Members: