

**Arkansas Verdigris Valley Health Centers, Inc.
Special Board of Directors Meeting Agenda**

April 7, 2020

5:30 pm

Teleconference

Allowed by SB661

Porter

505 S. Main St.

Porter, OK 74454

Attendees:

Alan Parnell – Telephonic

Yolanda Harmon – Telephonic

Wade Rousselot – Telephonic

Shirley Herring – Telephonic

Ben Harmon – Telephonic

Bill Waggoner – Telephonic

Beth Acree – Telephonic

Chad Marshall – Telephonic

Martha Diaz DeLeon – Telephonic

Nick Humphries – Telephonic

Sonya Smith –Telephonic

Dedra Shipman – Telephonic

Ashley Aldrich – Telephonic

Sharon Bertram – Telephonic

Rachael Lezama - Telephonic

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of March 19th, 2020 special meeting and March 23rd, 2020 emergency 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 updates to policy CC-601: Credentialing and Privileging
12. Consider and possible action to complete and approve Board of Directors Annual Assessment
13. New Business
14. Adjournment

Next Board Meeting: Tuesday, May 5th at 5:30

Next Committee Meeting:

Members: