

Arkansas Verdigris Valley Health Centers, Inc.
Special Board of Directors Meeting Agenda
May 5, 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 April 7th, 2020 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 board self-assessment
12. Consider and possible action to approve updates to policy AG-110: Scholarship
13. Consider and possible action to approve updates to policy HR-100 Series
14. New Business
15. Adjournment

Next Board Meeting: Tuesday, June 2nd, 2020 at 5:30

Committees:

Finance	Personnel
Ben Harmon	Yolanda Harmon
Shirley Herring	Bill Waggoner
Beth Acree	Martha Diaz DeLeon