

Arkansas Verdigris Valley Health Centers, Inc.
Special Board of Directors Meeting Agenda
June 2, 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 May 5, 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 updated Fee Schedule
13. Consider and possible action to approve updates to policy HR-200 Series and HR-402: HIPAA
14. Consider and possible action to approve updates to HR-302: Employee Health and Safety Attachment
15. Consider and possible action to approve updates to Finance Policies
16. Consider and possible action to approve updates to IT Policies
17. Consider and possible action to approve updates to AG Policies to include
 - a. AG-102, AG-107, AG-108 & Attachment, AG-111 & Attachment, AG-113
18. Consider and possible action to approve updates to CC Policies to include:
 - a. CC-119, CC-145, CC-148, CC-601 Attachments
19. Consider and possible action to approve RM Policies to include
 - a. RM 102, RM-201, RM-202, RM-203, RM-301, RM-302
20. New Business
21. Adjournment

Next Board Meeting: Tuesday, July 7, 2020 at 5:30

Next Committee Meeting: Personnel Committee, Tuesday, July 7, 2020 at 5:00

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