

Arkansas Verdigris Valley Health Centers, Inc.
Emergency Board of Directors Meeting Agenda
June 8, 2020
5:30 pm
Muskogee West
201 N. 32nd St
Muskogee, OK 74401

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

Action Items

6. Consider and possible action to review board self-assessment and discuss recommendations for improvement
7. Consider and possible action to approve HRSA H8E ECT Grant Budget
8. Consider and possible action to approve updates to policy HR-200 Series
9. Consider and possible action to approve updates to HR policies to include
 - a. HR-106, HR-127, HR-302 Attachment and HR-402
10. Consider and possible action to approve updates to Finance Policies
11. Consider and possible action to approve updates to IT Policies
12. 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
13. Consider and possible action to approve updates to CC Policies to include:
 - a. CC-119, CC-145, CC-148, CC-601 Attachments
14. Consider and possible action to approve RM Policies to include
 - a. RM 102, RM-201, RM-202, RM-203, RM-301, RM-302
15. New Business
16. 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 |