

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Emergency Meeting Agenda
July 23, 2020
12:00 PM
607 S. Broadway
Coweta, OK 74429

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of July 7, 2020 meeting minutes
5. Consent Agenda

Action Items

6. Consider and possible action to approve updates to RM-301: Claims Management
7. Consider and possible action to approve 2019-2020 Annual Risk Management Report
8. New Business
9. Adjournment

Next Board Meeting: Tuesday, August 4, 2020 at 5:30

Next Committee Meeting: Finance Committee, Tuesday, September 8, 2020 at 5:00

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