

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Meeting Agenda
July 7, 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. Approval of June 8, 2020 meeting minutes
6. Consent Agenda

Reports

7. Financial Audit Presentation
8. Chief Executive Officer's Report
9. Administrative Director's Report (to include Risk Management, Safety and Preparedness)
10. Financial Report
11. Medical Director's Report
12. QI report

Action Items

13. Consider and possible action to approve updates to AG-108: Bylaws
14. Consider and possible action to approve updates to HR-110: Dress Code
15. Consider and possible action to approve updates to HR-121: Employment and Re-Employment
16. Consider and possible action to approve updates to HR-302: Employee Health and Safety and Attachment
17. Consider and possible action to approve updates to CC-102: Emergency Protocol and Supplies
18. Consider and possible action to approve updates to RM-102: Risk Management Program & Plan
19. Consider and possible action to approve updates to HR-305: Risk Management Training Plan
20. Consider and possible action to approve options for Quarter 2 Staff Incentive
21. Discuss and consider approval moving to executive session as authorized by Title 25, Section 528 of Oklahoma Statutes – Article II: Oklahoma Open Meeting Act, Section 307 (B) (1) to discuss and consider employment of an individual salaried employee.
22. New Business
23. 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