

**Arkansas Verdigris Valley Health Centers, Inc.**  
**Board of Directors Meeting Agenda**  
**August 4, 2020**  
**5:30 pm**  
**Muskogee West**  
**201 N. 32<sup>nd</sup> St**  
**Muskogee, OK 74401**

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of July 23, 2020 emergency meeting minutes
5. Consent Agenda

Reports

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

Action Items

11. Consider and possible action to approve updates to RM-104: Transportation
12. Consider and possible action to approve new policy HR-129: On Call Protocols
13. 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.
14. New Business
15. Adjournment

**Next Board Meeting:** Tuesday, September 8, 2020 at 5:30

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

<b>Finance</b>	<b>Personnel</b>
Ben Harmon	Yolanda Harmon
Shirley Herring	Bill Waggoner
Beth Acree	Martha Diaz DeLeon