

**Arkansas Verdigris Valley Health Centers, Inc.**  
**Board of Directors Meeting Agenda**  
**August 24, 2020 @ 5:30 pm**  
**Muskogee West**  
**201 N. 32<sup>nd</sup> St**  
**Muskogee, OK 74401**

**Attendees:**

Alan Parnell – Telephonic	Martha Diaz DeLeon – Telephonic
Yolanda Harmon – Telephonic	Nick Humphries – Telephonic
Wade Rousselot – Telephonic	Sonya Smith – Telephonic
Shirley Herring – Telephonic	Dedra Shipman – Telephonic
Ben Harmon – Telephonic	Ashley Aldrich – Telephonic
Bill Waggoner – Telephonic	Sharon Bertram – Telephonic
Beth Acree – Telephonic	Rachael Lezama – Telephonic
Chad Marshall – Telephonic	

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. Administrative Director’s Report (to include Risk Management, Safety and Preparedness)
7. Financial Report
8. QI report
9. Medical Director’s Report
10. Chief Executive Officer’s Report
11. 2019 UDS Report to full board

**Action Items**

12. Consider and possible action to approve updates to RM-104: Transportation
13. Consider and possible action to review and select bid for Porter Floor Remodel
14. Consider and possible action to review and select bid for Porter Paint Remodel
15. Proposed Executive Session as Authorized by Title 25 O.S. Section 307 (B-1 and 7) and to Allow the Board to Convene or not Convene into Executive Session, Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of Any Individual Salaried Public Officer or Employee, Return to Open Session
16. Motion and Vote to Convene or Not Convene into Executive Session
17. Acknowledge the Return to Open Session
18. Statement of Executive Session Minutes
19. New Business
20. 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