

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

Attendees:

Alan Parnell – Telephonic
 Yolanda Harmon – Telephonic
 Wade Rousselot – Telephonic
 Shirley Herring – Telephonic
 Ben Harmon – Telephonic
 Bill Waggoner – Telephonic
 Beth Acree – Telephonic
 Chad Marshall – Telephonic

Martha Diaz DeLeon – Telephonic
 Nick Humphries – Telephonic
 Sonya Smith – Telephonic
 Dedra Shipman – Telephonic
 Ashley Aldrich – Telephonic
 Sharon Bertram – Telephonic
 Rachael Lezama – Telephonic

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval August 24, 2020 special meeting minutes
5. Consent Agenda

Reports

6. Administrative Director’s Report (to include Risk Management, Safety and Emergency 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

1. Consider and possible action to approve updates to Clinical Care 200 Series Policies and Procedures
2. Consider and possible action to approve updates to policy FI-106: Cash Drawer Procedures and attachment
3. 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
4. Motion and Vote to Convene or Not Convene into Executive Session
5. Acknowledge the Return to Open Session
6. Statement of Executive Session Minutes
7. New Business
8. Adjournment

Next Board Meeting: Tuesday, October 6, 2020 at 5:30

Next Committee Meeting: Personnel Committee, Tuesday, October 6, 2020 at 5:00

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