

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Meeting Agenda
October 6, 2020 @ 5:30 pm
Muskogee West
201 N. 32nd 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 September 22, 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

Action Items

11. Consider and possible action to approve updates to Clinical Care 300 and 400 Series Policies and Procedures
12. Consider and possible action to approve new policy CC-149: Coverage of Patient Emergencies During and After Regularly Scheduled Hours and new policy CC-150: Medical Emergencies During and After Hours
13. Consider and possible action to approve updates to RM-104: Transportation
14. Consider and possible action to approve updates to HR-106: Employee Benefits and HR-117: Leave
15. Consider and possible action to approve updates to AVVHC Organization Chart
16. Consider and possible action to review board meeting attendance records
17. New Business
18. Adjournment

Next Board Meeting: Tuesday, November 3, 2020 at 5:30

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