

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Special Meeting Agenda
November 10, 2020 @ 5:30 pm
Telephonic

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
 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 October 6, 2020 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 100 and 500 Series Policies and Procedures
12. Consider and possible action to approve updates to HR Policies to include:
 - a. 301, 303, 304, and 401
13. Consider and possible action to approve updates to RM Policies to include:
 - a. 101 and 103
14. Consider and possible action to approve updates to Emergency Preparedness Policy -101
15. Consider and possible action to approve proposed 2021 QIQA Plan
16. Consider and possible action to approve QT Fleet Cards for Fuel Only
17. New Business
18. Adjournment

Next Board Meeting: Tuesday, December 8, 2020 at 12:00 PM (Site Visit)

Next Committee Meeting: Finance, Tuesday, December 15, 2020

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