

**Arkansas Verdigris Valley Health Centers, Inc.**  
**Board of Directors Special Meeting Agenda**  
**December 15, 2020 @ 5:30 pm**  
**Muskogee West**  
**201 N. 32<sup>nd</sup> St**  
**Muskogee, OK 74401**

**Attendees:**

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

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of November 10, 2020 meeting minutes
5. Approval of December 8, 2020 meeting minutes
6. Consent Agenda

**Reports**

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

**Action Items**

1. Discussion and final review of 2021 QIQA Plan for signature by board president
2. Consider and possible action to approve new resolution for FNB Coweta to update signers on account
3. Consider and possible action to approve QI Budget
4. Consider and possible action to approve proposed board meeting dates for 2021
5. Consider and possible action to approve update to FI 118 and FI 134
6. 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
7. Motion and Vote to Convene or Not Convene into Executive Session
8. Acknowledge the Return to Open Session
9. Statement of Executive Session Minutes
10. New Business
11. Adjournment

**Next Board Meeting:**

**Next Committee Meeting:**

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