

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Meeting Agenda
January 5, 2021 @ 5:30 pm
Muskogee West
201 N. 32nd St
Muskogee, OK 74401

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of December 15, 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 updated FI-109: Sliding Fee Scale Policy and attachments
12. Consider and possible action to approve The Placement of Preventative Dental on Form 5A
13. Consider and possible action to approve The Removal of "Additional Dental Services" from Form 5A
14. Consider and possible action to approve The Removal of "Mental Health Services" from Form 5A Column I, leaving in Column III
1. 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
2. Motion and Vote to Convene or Not Convene into Executive Session
3. Acknowledge the Return to Open Session
4. Statement of Executive Session Minutes
5. New Business
6. Adjournment

Next Board Meeting: February 9, 2021 at 5:30

Next Committee Meeting: April 6, 2021-Personnel at 5:00

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