

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Special Meeting Agenda
February 24, 2021 @ 12:00 PM
Telephonic Meeting
Tel# 918-912-1070 ext. 0321878

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

1. Call meeting to order
2. Roll Call
3. Introductions of guests
4. Approval of January 5, 2021 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 Schedule Attachment C
12. Consider and possible action to approve updated HR-127: Incentive Policy
13. Consider and possible action to approve updated HR-305: Risk Management Training Plan
14. Consider and possible action to approve 2021 Risk Management Plan
15. Consider and possible action to approve Change in Scope to add Immunization Campaigns to 5C
16. Consider and possible action to approve Change in Scope to add intermittent sites to form 5C
17. Consider and possible action to approve updated organizational chart
18. New Business
19. Adjournment

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

Next Committee Meeting: April 6, 2021

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