

**Arkansas Verdigris Valley Health Centers, Inc.**  
**Board of Directors Meeting Agenda**  
**March 9, 2021**  
**5:00 PM**  
**Tel# 918-912-1070 ext. 0321878**

| <b>Attendees:</b> |            |  |                    |            |
|-------------------|------------|--|--------------------|------------|
| 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 |  |                    |            |
| <b>Staff:</b>     |            |  |                    |            |
| 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 February 24, 2021 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 re-budgeting of H8E COVID Grant
12. New Business
13. Adjournment

**Next Board Meeting:** April 6, 2021 at 5:30 PM

**Next Committee Meeting:** April 6, 2021, Finance Committee at 5:00 PM

| <b>Finance</b>  | <b>Personnel</b>   |
|-----------------|--------------------|
| Ben Harmon      | Yolanda Harmon     |
| Shirley Herring | Bill Waggoner      |
| Beth Acree      | Martha Diaz DeLeon |