

Arkansas Verdigris Valley Health Centers, Inc.
Board of Directors Meeting Agenda
April 6, 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 March 9, 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 (to include Review of 2021 UDS)

Action Items

11. Consider and possible action to approve updates to Finance Policies: FI-118 Purchasing and FI-119 Procurement, Quoting, Bidding and FI-119 Attachments
12. Consider and possible action to approve updates to HR-126 Drug-Free Workplace and removal of HR-125 Compensatory Time
13. Consider and possible action to approve updates to AG-110 Scholarship
14. Consider and possible action to approve updates to organizational chart to add the following positions: HR Director, Mental Health Director (Counselor), and Mental Health Support Staff
15. Proposed Executive Session as Authorized by Title 25 O.S. Section 307 (B-1 through 9) and to Allow the Board to Convene or not Convene into Executive Session
16. Motion and Vote to Convene or Not Convene into Executive Session
17. Acknowledge the Return to Open Session
18. Statement of Executive Session Minutes
19. New Business
20. Adjournment

Next Board Meeting: May 4, 2021 at 5:30

Next Committee Meeting: May 4, 2021-Personnel at 5:00

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