



Variety Care, Inc.
3000 N. Grand Blvd.

Oklahoma City, OK 73107-1818

In accordance with Sections 25 O.S. § 304 (3) of the Oklahoma Government Code Portions of this meeting may be held in closed session.

Agenda for September 23rd, 2019 Board Meeting

- I. Roll Call and Call to Order.....A. Dunn, Board President and M. Martin, Board Secretary
- II. Patient Stories by.....Dr.Gilliland; Director of Pediatrics
- III. Consent Agenda.....A. Dunn, Board President
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member would like to remove an item for individual consideration. The consent agenda consists of the discussion, consideration and approval of the following items:
 - Correction and/or Approval of the August 26th, 2019 Meeting Minutes
 - Review of Written Directors reports as listed: Executive Vice President and CFO, Executive Vice President Personnel and Compliance, Chief Medical Officer, Chief Operating Officer, Policy Report
 - Policies For Review

For Approval:	None.	
For Review:	<u>Employee Health Files</u>	<u>Dentistry Practice Goals</u>
	<u>Employee Health Onboarding</u>	<u>Adverse Outcomes</u>
	<u>Employee Immunizations</u>	<u>Clinical Protocols</u>
	<u>Dental appointment scheduling triage</u>	<u>Pain Management</u>
	<u>Dental Follow Ups and Referrals</u>	<u>Policy on Research and protection of human subjects</u>
	<u>Dental Instrument Disinfection and Sterilization</u>	<u>Provider Continuing Medical Education</u>
	<u>Dental Patient Education Materials</u>	<u>Provider Panel Assignment</u>
	<u>Dental pre-packaged instruments</u>	<u>Provider Scope of Practice</u>
	<u>Dental Preventative Maintenance Schedule</u>	<u>Reporting Notifiable conditions</u>
	<u>Dental Quality Assurance Parameters</u>	<u>Reporting Injuries Related to Criminal Conduct</u>
For Revisions:	None.	
For Archive:	Employee Health Files (1)	

- a. MOTION: Discussion and Possible Board Action: Approve the Consent Agenda
- IV. CEO Report.....L. Carmichael, CEO
 - a. DPI (Dramatic Performance Improvement) update
 - b. Update on PCNOK/ACO
 - c. Discuss update on NAP-Anadarko
 - d. Discuss update on Putnam Family Medical
 - e. Discuss update on progress of OSU/OKC move to Reno
 - f. Report on THRIVE Luncheon on October 2nd, 2019 from 11:30 a.m. to 1:00 p.m. at Will Rogers Theatre
 - g. MOTION: Discussion and Possible Board Action: Recommendation from CMO for privileging of the following providers:
Initial Credentialing Recommendation:
 - Vincent Dennis, PharmD
 - Eleanor Bituin, PharmD
 - Christopher Harris, MD
 - Jessie Kierl, DDS
 - Musheni Nsa, MD
 Re-Credentialing Recommendation:
 - Marilina Pratt, DDS
 - h. MOTION: Discussion and Possible Board Action: Approve the Dental Fee Schedule recommendations.
 - i. MOTION: Discussion and Possible Board Action: Approve the Optometry Fee Schedule recommendations.

- V. Committee Reports.....A. Dunn, Board President
 - a. Executive.....A. Dunn, Board President
 - i. Charge the committee chairs as appointed during the August board meeting as follows:
Executive – A. Dunn; Governance – D. Nevard; Finance – J. Deck; Business Development – A. Lasser; Personnel – J. McCurdy; Quality & Risk Management – M. Acuña; VCS, VCB – J. Deck.
 - b. FinanceJ. Deck, Board Treasurer
 - i. MOTION: Discussion and Possible Board Action - Approval of items over \$25,000 if needed.
 - ii. MOTION: Discussion and Possible Board Action: Accept financials as presented
 - c. Foundation.....L. Carmichael
 - d. Governance.....D. Nevard, Committee Chair
 - i. Additional amendment of the by-law's, 30 day notice – to be voted on in October.
 - e. Business Development..... A. Lasser, Committee Chair
 - f. Quality and Risk Management.....M. Acuña, Committee Chair
 - See CMO Report
 - g. Report of (VCS, VCB) by J. Deck, President of VCS, VCB Boards – Subsidiaries of Variety Care.
 - h. Personnel.....J. McCurdy, Committee Chair
- VI. Board Chair Report.....A. Dunn, Board President
 - a. Volunteer board members to update any members not present
 - b. What have we done to make quality health care affordable and accessible or advance our strategic plan?
- VII. Announcements
 - a. Next board meeting October 28th, 2019
 - b. Diamond Donor November 7th, 2019 at 6:30 p.m. at the home of Paul and Leigh Ann Albers
6609 NW Grand Blvd - Oklahoma City, Ok 73116
- VIII. New Business
- IX. MOTION: Adjournment