



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 October 28th, 2019 Board Meeting

- I. Roll Call and Call to Order.....A. Dunn, Board President and M. Martin, Board Secretary
- II. Parrothead Group – check presentation
- III. 403b Audit by Grant Hall and Patrick Hollingsworth with HSPG
  - i. MOTION: Discussion and Possible Board Action: Accept the 403b Audit
- IV. Review Annual Audit by Allen Bryant, C.P.A. with Johnston & Bryant
  - i. MOTION: Discussion and Possible Board Action: Accept the Annual Audit
- V. 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 September 23rd, 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

<b>For Approval:</b>	<u>None.</u>	
<b>For Review:</b>	<u>Disposition of Medications</u>	<u>Optometry Infection Control</u>
	<u>Drug Preparation and Dispensing</u>	<u>Optometry Licensing</u>
	<u>Drug Recall</u>	<u>Optometry Mission</u>
	<u>Obtaining Medications from the Pharmacy</u>	<u>Optometry Payment Policy</u>
	<u>Patient Assistance Program</u>	<u>Optometry Urgent or Emergent Care</u>
	<u>Pharmaceutical Representatives</u>	<u>Access to Care</u>
	<u>Pharmacy Locations and Operating Hours</u>	<u>After Hours Care</u>
	<u>Pharmacy Software System</u>	<u>Communication Information to Persons with Sensory Impairments</u>
	<u>Pharmacy Staffing</u>	<u>Communicating with persons of limited English proficiency</u>
	<u>Prescription Drug Sample Dispensing</u>	<u>Pregnancy Counseling</u>
	<u>Preventing Diversions of Controlled Substances</u>	<u>Outreach, Enrollment and Eligibility</u>
	<u>Optical Policy</u>	<u>Referrals</u>
	<u>Optometry Appointment Policy</u>	<u>Patient Rights</u>
	<u>Optometry In-House Referrals</u>	<u>Patient Communication and Termination</u>
<b>For Revisions:</b>	<u>Pharmacy Security and Access</u>	
<b>For Archive:</b>	<u>Optometry Assistant Duties and Optometrist Duties</u>	

a. MOTION: Discussion and Possible Board Action: Approve the Consent Agenda

VI. CEO Report.....L. Carmichael, CEO

- a. DPI (Dramatic Performance Improvement) update
- b. Present north OKC practice transaction
- c. Weather Policy Review.....M. Peros
- d. MOTION: Discussion and Possible Board Action: Recommendation from CMO for privileging of the following providers:

Initial Credentialing Recommendation:

- Zantow, Emily MD
- Carcovich, Isaac (licensure pending)
- Huynh, Kathy PA

Re-Credentialing Recommendation: none

- e. MOTION: Discussion and Possible Board Action: Motion to approve the SAC (Service Area Competition) budget and narrative.

VII. Committee Reports.....A. Dunn, Board President

- a. Executive.....A. Dunn, Board President
- b. Finance .....J. Deck, Board Treasurer
  - i. Approval of items over \$25,000 if needed.
    - a. MOTION: Discussion and Possible Board Action: Approval to purchase dental scanner.
  - ii. MOTION: Discussion and Possible Board Action: Accept financials as presented
- c. Foundation.....L. Carmichael
- d. Governance.....D. Nevard, Committee Chair
  - i. MOTION: Discussion and Possible Board Action: Approve amendment of the by-laws to allow the President to act in the absence of another officer.
  - ii. Report on board recruitment
- 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

VIII. 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?

IX. Announcements

- a. Next board meeting December 9th, 2019
- b. Diamond Donor November 7<sup>th</sup>, 2019 at 6:30 p.m. at the home of Paul and Leigh Ann Albers  
6609 NW Grand Blvd - Oklahoma City, Ok 73116

X. New Business

XI. MOTION: Adjournment