



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 January 27th, 2020 Board Meeting

- I. Roll Call and Call to Order.....A. Dunn, Board President and M. Martin, Board Secretary
- II. Patient Stories.....Dr. L. Nightingale
- 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 December 9th, 2019 Meeting Minutes
 - Correction and/or Approval of the December 18th, 2019 Emergency Board 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:	<u>Initial Beneficiary Notification Policy</u>	
For Review:	<u>Data Backup</u>	<u>Violation of Data Confidentiality</u>
	<u>Data Safeguarding</u>	<u>Communication Policy</u>
	<u>Electronic Mail</u>	<u>Company Vehicle Use Policy</u>
	<u>Information Management Plan</u>	<u>Mission Statement</u>
	<u>Internet Access</u>	<u>Organizational Chart</u>
	<u>IT Operating Hours</u>	<u>Patient Comments, Compliments or Complaints</u>
	<u>Meditech Support</u>	<u>Patient Rights</u>
	<u>New Employee Set Up</u>	<u>Policy On Policies</u>
	<u>PC Security and confidentiality of Patient Information</u>	<u>Provider Continuing Medical Education</u>
	<u>User Identification and Authentication Policy – EPHI Systems</u>	<u>Social Media Personal Use</u>
	<u>Vendor Support</u>	<u>Variety Care Succession Plan Policy and Procedure</u>
	For Revisions:	<u>Computer Interruption</u>
<u>Computer Monitoring</u>		
<u>Computer and Security Access</u>		
<u>Contracting Policy</u>		
For Archive:	<u>Dentistry Practice Goals</u>	
	<u>Optometry Mission</u>	

- a. MOTION: Discussion and Possible Board Action: Approve the Consent Agenda
- IV. CEO Report.....L. Carmichael, CEO
 - a. DPI (Dramatic Performance Improvement) update
 - b. NLAPH report
 - c. Property and Casualty Insurance review.....T. Reddout
 - d. MOTION: Discussion and Possible Board Action: Approve the Corporate Board of Directors Resolution for Texas Medicaid as circulated in the December 2019 and January 2020 packets. (housekeeping)
 - e. MOTION: Discussion and Possible Board Action: Approve the Organizational Chart updates as circulated in the December 2019 and January 2020 packets. (housekeeping)
 - f. MOTION: Discussion and Possible Board Action: Approve the updated hours of operation for Anadarko.
 - g. MOTION: Discussion and Possible Board Action: Approve the updated hours of operation for WIC Britton.
 - h. MOTION: Discussion and Possible Board Action: Add WIC Britton to scope.
 - i. MOTION: Discussion and Possible Board Action: Approve funds to set up agreement with Azara in the amount of \$17,000.00 – with an ongoing fee yearly of \$58,000.00.
 - j. MOTION: Discussion and Possible Board Action: Recommendation from CMO for privileging of the following providers:
 Initial Credentialing Recommendation:
 Re-Credentialing Recommendation:

- Mehwish Jan, DDS
- Steven Nguyen, DDS
- Marilina Pratt, DDS
- Michele Walker, DDS
- Nipun Kotha, DDS
- Lisa Truong, DDS
- Sally Kerr, LPC
- Nicole Hickson, MD

- V. Committee Reports.....A. Dunn, Board President
 - a. Foundation.....L. Carmichael
 - b. Executive.....A. Dunn, Board President
 - i. Report from Executive Committee Meeting
 - c. FinanceJ. Deck, Board Treasurer
 - i. Approval of items over \$25,000 if needed.
 - ii. MOTION: Discussion and Possible Board Action: Accept financials as presented
 - d. Governance.....D. Nevard, Committee Chair
 - i. All board members sign the Conflict of Interest Form
 - 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
- VI. Executive Session.....A. Dunn, Board Chair
 - a. Executive Session in accordance with 25 O.S. §307 (B) (4)
 - i. MOTION: Discussion and Possible Board Action: Move into Executive Session
 - ii. MOTION: Discussion and Possible Board Action: Move out of Executive Session
 - b. MOTION: Discussion and Possible Board Action: Recommendation from executive session
- VII. 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?
- VIII. Announcements
 - a. Next board meeting February 24th, 2020
 - b. Variety Show Luncheon – June 18, 2020 at the Will Rogers Theatre
- IX. New Business
- X. MOTION: Adjournment