



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 April 27th, 2020
 Board Meeting**

- I. Roll Call and Call to Order.....A. Dunn, Board President and M. Martin, Board Secretary
- II. Patient stories.....K. Stewart, MD
- 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 March 23rd, 2020 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

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|----------------------|---|--|
| For Approval: | Obtaining Licenses and Primary Source Verification | |
| For Archive: | <u>None</u> | |
| For Revision: | <u>None</u> | |
| For Review: | Professional credentialing and privileging | |

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

- IV. CEO Report.....L. Carmichael, CEO
 - a. COVID 19 Update
 - i. Clinical response to COVID 19 by L. Nightingale, Dr. Sparks, Dr. Gilliland
 - b. Call center report by C. Martin
 - c. HR, Employee Health, Safety and Compliance report by M. Peros
 - d. IT report and discussion of new phone system by A. Tinsley
 - e. Cash plan to be discussed in finance committee
 - f. Medicaid Expansion and SQ802
 - g. Fundraising, Annual Luncheon and notice of legacy gift
 - h. MOTION: Discussion and Possible Board Action: Recommendation from CMO for privileging of the following providers: Initial Credentialing Recommendation:
 - Carlson, Daisy APRN
 - Gardner, Catherine APRN
 - Lutz, Jessica MD (OU Contractor)
 - Martinez, Rosa LD/RD
 Re-Credentialing Recommendation:
 - Arnold, Katherine MD
 - Bond, Mary Jane APRN
 - Carroll, Bella MD (SSM Contractor)
 - Fuzzell, Allison PharmD
 - Ganesan, Mena LCSW
 - Makintubee, Susana LPC
 - Nelson, Jane APRN
 - Paracha, Taimur MD
 - Solis, Shana APRN

- i. MOTION: Discussion and Possible Board Action: Board resolution ratifying the VCB and VCS election of Jared Deck as President and Mary Ann Martin as Secretary/Treasurer.
- j. MOTION: Discussion and Possible Board Action: Add Anadarko building to scope
- k. MOTION: Discussion and Possible Board Action: Approve the new Nutrition Sliding Fee Scale to go into effect May 4, 2020.

V. Finance Committee Report

- a. MOTION: Discussion and Possible Board Action: Approve financials as presented
- b. Cash Plan Report.....T. Reddout
- c. MOTION: Discussion and Possible Board Action: Approval to defer Principal and Interest payments for 90 days.
- d. Approval of any additional items over \$25,000
 - i. MOTION: Discussion and Possible Board Action: Approval to increase the loan amount for Reno by \$187,031.
 - ii. MOTION: Discussion and Possible Board Action: Approval for 10,000 KN95 masks and 60,000 procedure masks - total costs \$89,000.00.
 - iii. MOTION: Discussion and Possible Board Action: Approval for purchase of furniture for Deaconess - total costs \$71,079.81
 - iv. MOTION: Discussion and Possible Board Action: Approval for purchase of furniture for Anadarko - total costs \$36,849.48.
 - v. MOTION: Discussion and Possible Board Action: Approval for purchase of New/Additional Medical Equipment for Anadarko – total cost \$33,657.48.

VI. Board Chair Report.....A. Dunn, Board President

- a. What have we done to make quality health care affordable and accessible or advance our strategic plan?

VII. Announcements

- a. Next board meeting May 25th, 2020

VIII. New Business

IX. MOTION: Adjournment