



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 July 27th , 2020 **Special Board Meeting**

- I. Roll Call and Call to Order.....A. Lasser, Board President and M. Martin, Board Secretary
- II. Consent Agenda.....A. Lasser, 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 June 22nd, 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

For Approval:	Treatment of Immediate Family Members	
For Review:	Abuse Reporting	HIPAA Policy and Procedure Documentation and Retention
	Advanced Directives and Powers of Attorney	HIPAA Privacy and Security Policies and Procedures
	Confidential Internal Investigation Files Access and Cataloguing	HIPAA Security Rule Compliance
	Conflict of Interest	Mental Health Records classifications and disclosures
	Informed Consent	Mitigation for PHI Disclosures
	Organizational Conflict of Interest	Notice of Privacy Practices
	Patient Comments, Compliments and Complaints	Patient Access to Protected Health Information
	Patient Refusal of Consent – Rights and Obligations	Patient Waiver of Rights
	Patients Leaving Against Medical Advice	PHI Disclosure for Special Government Functions
	Policy on Research and Protection of Human Subjects	PHI Disclosure Minimum Necessary Rule
	Provider Scope of Practice	PHI Disclosure for Fundraising
	Reporting Notifiable Conditions	PHI Disclosure for Marketing Purposes
	Reporting Injuries Related to Criminal Conduct	PHI Disclosure for Oklahoma Workers Compensation Requirements
	Rules for Employees To Access Their Own Medical Records	PHI Disclosure to Avert Serious Harm or Threat
	Voluntary Consent	PHI uses and Disclosures for Research
	Patient Waiver of Rights	PHI Uses and Disclosures with Limited Data Sets
	Personal Representatives - Oklahoma	Physical Safeguards for Protection of PHI
	HIPAA Accounting of PHI Disclosures	Privacy Official – Contact Information
	Administrative Safeguards for PHI Protection	Right to Amend PHI and Records
	Amendment of Privacy Practices and Policies	Right to Request Restriction(s) on PHI Disclosure
	Authorizations	Sanctions for PHI Use and Disclosure Violations
	Communication with Patient by Alternative Means	Use of De-Identified Information
	Disclosures to Family and Others Involved in Patient’s Care	User Identification and Authentication – EPHI Systems
	General Allowed Uses and Disclosures of PHI	Verification Prior to Record Disclosures
	HIPAA Breach Notification	PHI Disclosures regarding Abuse, Neglect and Exploitation Reporting
	PHI Disclosures for Court Orders and Subpoenas	HIPAA Training
	Non-Retaliation for Reporting of HIPAA Issues or Incidents (Formerly Non-Retaliation)	PHI Disclosures to Law Enforcement Officials
	HIPPA Definitions	PHI Disclosures for Public Health Reporting and Oversight
For Revisions:	None.	
For Archive:	None.	

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

- III. CEO Report.....L. Carmichael, CEO
 - a. Operations Update
 - b. COVID Response
 - c. Review fee schedule and sliding scale policy
 - d. Review of the Strategic Plan year end summary.

- e. MOTION: Discussion and Possible Board Action: Recommendation from CMO for privileging of the following providers:
 Privileging for all current and future Variety Care locations:
 Initial Privileging Recommendation:
 Re-Privileging Recommendation:

IV. Committee Reports

- a. Foundation.....L. Carmichael
- b. Executive.....A. Lasser, Board President
 - i. MOTION: Discussion and Possible Board Action: Ratify vote from Executive Committee to approve, starting July 8th, 2020, the extension of privileging for all Variety Care Pediatric providers to include privileging for review and follow up of COVID-19 testing results for persons of all ages.
 - ii. MOTION: Discussion and Possible Board Action: Ratify vote from Executive Committee to approve starting July 8th, 2020, the extension of privileging for all Variety Care Women’s Health Providers to include privileging for review and follow up of COVID-19 testing results for persons of all ages and genders/gender identities.
- c. 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
 - iii. MOTION: Discussion and Possible Board Action: Approval of the operating budget 2020 – 2021.
 - iv. MOTION: Discussion and Possible Board Action: Approve the Schedule of Expenditures of Federal Awards (SEFA) for 07/01/19 – 06/30/20
- d. Governance.....D. Nevard, Committee Chair
 - i. MOTION: Discussion and Possible Board Action: Election of Rhonda Carretero to fill Community seat #10
 - ii. MOTION: Discussion and Possible Board Action: Election of Rhonda Carretero for board Treasurer.
 - iii. MOTION: Discussion and Possible Board Action: Approval of bylaw amendments, changing titles of President and Vice President to Chair and Vice Chair.
 - iv. Announcement of Application of Maria Garcia of Tipton to fill the Farmworker chair on the governing board to sit for election in August at the regular board meeting.
- 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

V. Board Chair Report.....A. Lasser, Board President

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

VI. Executive Session.....A. Lasser, Board Chair

- a. Executive Session in accordance with 25 O.S. §307 (B) (1) – Discuss Lou Carmichael’s annual performance review.
 - 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 regarding CEO annual review

from executive session.

- VII. New Business
- VIII. Announcements
 - a. Next board meeting August 24th, 2020
- IX. MOTION: Adjournment