



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 February 22, 2021

Special Board Meeting

https://us02web.zoom.us/j/81275627944?pwd=W1ArWwN3aFhkYStodlRIUXkyblVTdz09

Meeting ID: 812 7562 7944

Passcode: 565074

- I. Roll Call and Call to Order.....A. Lasser, Board Chair and M. Martin, Board Secretary
- II. Consent Agenda.....A. Lasser, Board Chair
 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 January 25th, 2021 Meeting Minutes
 - Review of Written Directors reports as listed: Executive Vice Chair and CFO, Executive Vice Chair Personnel and Compliance, Chief Medical Officer, Chief Operating Officer
 - Policies for review

For Approval:	<u>NA</u>	
For Archive:	<u>Lab-Priority Results Reporting</u>	
For Revision:	<u>Peer Review Committee</u>	
For Review:	<u>Board of Directors Member Duties, Functions, and Responsibilities</u>	<u>Conflict of Interest Policy</u>
	<u>Adverse Outcomes</u>	<u>Conflict of Interest Policy – Board and Executive</u>
	<u>Continuous Quality Improvement Program</u>	<u>Coordination of Care Transitions</u>
	<u>Patients Leaving Against Medical Advice</u>	<u>Peer Review Committee</u>
	<u>Providing Care to Immediate Family Members</u>	<u>Safe Medication Administration</u>
	<u>Test Tracking and Follow-Up</u>	

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

III. CEO Report.....L. Carmichael, CEO

- a. Operations Update to include COVID
- b. Board Training
 - 1. Practice transformation and value-based payment
 - 2. Discussion about the board packet
- c. MOTION: Discussion and Possible Board Action: Approve United Way Grant.
- d. MOTION: Discussion and Possible Board Action: Recommendation from CMO for privileging of the following providers for all current and future clinic locations:
 Initial Privileging Recommendation: Initial Privileging Recommendation:
 - Porras, Sergio PA-C
 Re-Privileging Recommendation:
 - Stodghill, Martha RDH

- Kerr, Mishell (Janie) APRN
- Rodriguez, Hilda DO
- McKinney, Desma LPC
- Torres, Amie PA
- Mendoza, Yader MD
- Watson, Jacqueline APRN
- Martin, Amanda MD
- Deaton, Zachry LD

IV. Committee Reports

- a. Foundation.....L. Carmichael
- b. Executive.....A. Lasser, Board Chair
 - i. Strategic Plan Update 2022 - 2025
 - 1. MOTION: Discussion and Possible Board Action: Approve the RFP process for 2022-2025 Strategic Plan.
- c. FinanceR. Carretero, Board Treasurer
 - i. MOTION: Discussion and Possible Board Action: Accept financials as presented
 - ii. MOTION: Discussion and Possible Board Action: Review and approve the North Portland remodel.
 - iii. MOTION: Discussion and Possible Board Action: Review and approve the Sequoyah remodel.
 - iv. MOTION: Discussion and Possible Board Action: Approve the Employee Health Shared Savings payout.
- d. Governance.....Committee Chair
- e. Business Development..... J. Deck, Committee Chair
- f. Quality and Risk Management.....M. Acuña, Committee Chair
 - See CMO Report
- g. VCS, VCB – Subsidiaries of Variety Care.....J. Deck
- h. Personnel.....J. McCurdy, Committee Chair

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

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

VI. New Business

VII. Announcements

- a. Next board meeting March 22nd, 2021

VIII. MOTION: Adjournment