



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 24th, 2020 Board Meeting

- I. Roll Call and Call to Order.....A. Dunn, Board President and M. Martin, Board Secretary
- II. Patient Stories.....Mary Miller, Director of Clinical Services
- 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 January 27, 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:	<u>None.</u>	
For Review:	<u>Travel Policy</u>	<u>Conflict of Interest Policy</u>
	<u>Board of Directors Member Duties, Functions and Responsibilities</u>	<u>Peer Review Committee</u>
	<u>Continuous Quality Improvement Program</u>	<u>Adverse Outcomes</u>
	<u>Patients Leaving Against Medical Advice</u>	<u>Safe Medication Administration</u>
	<u>Universal Protocol</u>	<u>Verbal Orders: Effective Communication among caregivers</u>
	<u>Employee Referral Bonus Program</u>	
For Revisions:	<u>Use of Company-Issued Credit Cards</u>	
For Archive:	<u>Variety Care Employee Handbook</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. Patient Surveys
 - c. MOTION: Discussion and Possible Board Action: Approval of the United Way of Central Oklahoma allocation request
 - d. MOTION: Discussion and Possible Board Action: Recommendation from CMO for privileging of the following providers:
 Initial Credentialing Recommendation: - none
 Re-Credentialing Recommendation:
 - Sandra Gilliland, MD
 - Jan Miller, MD
 - e. Discussion regarding the CQI plan and DPI and introduce motivational interviewing which will be considered under the finance committee for approval.
 - V. Committee Reports.....A. Dunn, Board President
 - a. Foundation.....L. Carmichael
 - b. Executive.....A. Dunn, Board President
 - c. FinanceJ. Deck, Board Treasurer
 - i. MOTION: Discussion and Possible Board Action: Accept financials as presented

- ii. MOTION: Discussion and Possible Board Action: Approve revised FYE 2020 budget presented January 27, 2020.
- iii. MOTION: Discussion and Possible Board Action: Approval of the VROOM Training Subscription from Coleman and Associates in the amount of \$28,360.00.
- iv. MOTION: Discussion and Possible Board Action: Purchase of new truck up to \$30,000.
- v. MOTION: Discussion and Possible Board Action: Approve sign for Reno clinic in the amount of \$48,463.
- vi. MOTION: Discussion and Possible Board Action: Approve Drive Thru Pharmacy at Portland of \$75,000
- vii. MOTION: Discussion and Possible Board Action: Approval for an additional \$125,000 for our Reno Clinic construction project.
- viii. MOTION: Discussion and Possible Board Action: Approval of \$513,171 budget for Anadarko, with a \$30,000 overage contingency.
- ix. MOTION: Discussion and Possible Board Action: Approve the 'Motivational Interviewing' contract in the amount of \$124,587.

- d. Governance.....D. Nevard, Committee Chair
 - i. Report on board recruitment
 - ii. MOTION: Discussion and Possible Board Action: Ratification of amended bylaws from December 2019 electronic vote.
 - iii. Discussion regarding recruitment of new board members
- e. Business Development..... A. Lasser, Committee Chair
- f. Quality and Risk Management.....M. Acuña, Committee Chair
 - See CMO Report
 - Report from CQI Meeting held on February 11th
- g. Report of (VCS, VCB) by J. Deck, President of VCS, VCB Boards – Subsidiaries of Variety Care.
- h. Personnel.....J. McCurdy, Committee Chair

- 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 March 23, 2020
 - b. Variety Show Luncheon – June 18, 2020 at the Will Rogers Theatre

VIII. New Business

IX. MOTION: Adjournment