



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 May 18th, 2020 Board Meeting

- I. Roll Call and Call to Order.....A. Dunn, Board President and M. Martin, Board Secretary
- II. 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 April 27th, 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

<b>For Approval:</b>	Lactation/ Breastfeeding	
<b>For Archive:</b>	<u>None</u>	
<b>For Revision:</b>	Employment at Will	Tobacco and Nicotine Free Environment
	Performance Evaluations	Equal Opportunity and Candidate Selection
<b>For Review:</b>	<u>Communication Policy</u> <u>Image Release</u> <u>Outreach and Patient Privacy</u> <u>Social Media Policy – Authorized Administrators</u> <u>Variety Care Logo, Identification and Symbols</u> <u>Outreach Ethics</u>	

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

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

a. Operations Update

b. COVID Response

- i. MOTION: Discussion and Possible Board Action: Move the COVID-19 supplemental budgets for grant numbers H8CCS34139 and H8DCS35570 be approved as presented.

c. PIVOT Project

- i. MOTION: Discussion and Possible Board Action: Approve adding part time (half day per week) site located at PIVOT 201 NE 50th St., Oklahoma City, OK 73105

d. MOTION: Discussion and Possible Board Action: Recommendation from CMO for privileging of the following providers:

Initial Privileging Recommendation and Re-Privileging Recommendation:

Privileging for all current and future Variety Care locations:

Initial Privileging Recommendation:

- Geddes, Virginia APRN
- Bowers, Dominique DDS (returning)

Re-Privileging Recommendation:

- Matta, Arthi DDS
- Lewis, Tiffany DDS

IV. Finance Committee Report

- a. MOTION: Discussion and Possible Board Action: Approve financials as presented
- b. Cash Plan Report.....T. Reddout
- c. Yukon practice (Pediatrics)
  - i. MOTION: Discussion and Possible Board Action: Approve acquisition plan for practice as presented.
- d. Approval of any additional items over \$25,000
  - i. MOTION: Discussion and Possible Board Action: New Phone system
  - ii. MOTION: Discussion and Possible Board Action: Advertising for “all of us”

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

- a. Charge Governance Committee for officers and directors to remain until January.
- b. 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 June 22nd, 2020

VIII. MOTION: Adjournment