



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 August 24th, 2020**  
**Special Board Meeting**

- 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 July 27th, 2020 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, Policy Report
  - Policies For Review

HOLD SPACE FOR POLICY CHART

  - a. MOTION: Discussion and Possible Board Action: Approve the Consent Agenda
- III. CEO Report.....L. Carmichael, CEO
  - a. Operations Update
  - b. COVID Response
  - c. Employee Survey
  - d. Annual Compliance Training.....M. Peros, Vice President, Personnel and Compliance
  - e. MOTION: Discussion and Possible Board Action: Approve the holiday schedule for 2021 dates
  - f. 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
    - i. Foundation Annual Report
  - b. Executive.....A. Lasser, Board Chair
  - c. Finance .....R. Carretero, 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
  - d. Governance.....D. Nevard, Committee Chair
    - i. MOTION: Discussion and Possible Board Action: Election of board member Maria Garcia to fill seat #3 – Migrant Seasonal Farm Worker Seat
  - e. Business Development..... J. Deck, Committee Chair
  - f. Quality and Risk Management.....M. Acuña, Committee Chair
    - See CMO Report
  - g. Report of (VCS, VCB) by J. Deck, Chair of VCS, VCB Boards – Subsidiaries of Variety Care.
  - h. Personnel.....J. McCurdy, Committee Chair

- V. Board Chair Report.....A. Lasser, Board Chair
  - a. Appoint the Committee Chairs
  - b. Charge Committees
  - c. What have we done to make quality health care affordable and accessible or advance our strategic plan?
  
- VII. New Business
  
- VIII. Announcements
  - a. Next board meeting September 28th, 2020
  
- IX. MOTION: Adjournment