



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 October 26th, 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 September 28th, 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

<u>New for Approval</u>		Employee Breastfeeding and Milk Expression Policy
<u>For Review:</u>		
Disposition of medications		Pharmacy Staffing
Drug preparation and dispensing		Prescription drug sample dispensing
Drug recall		Preventing diversions of controlled substances
Obtaining medications from the pharmacy		Access to care
Optical policy		After hours care
Optometry appointment policy		Communicating information to persons with sensory impairments
Optometry in-house referrals		Communications with persons of limited English proficiency
Optometry infection control		Outreach, enrollment, and eligibility
Optometry licensing		Patient Communication and Termination
Optometry mission		Patient Rights
Optometry payment policy		Pregnancy counseling
Optometry urgent or emergent care		Referrals
Patients Assistance Program		Severe and Inclement Weather Closure Guidelines
Pharmaceutical representatives		Patient's Medical History
Pharmacy locations and operating hours		Vaccines for Children Program
Pharmacy Security and Access		
Pharmacy software system		
<u>For Revisions:</u>		
Outreach, enrollment, and eligibility	Voluntary Consent	<u>For Archive:</u> None

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

- III. Review Annual Audit.....Allen Bryant, CPA with Johnston & Bryant
 - a. MOTION: Discussion and Possible Board Action: Accept the annual audit
 - b. MOTION: Discussion and Possible Board Action: Accept the 990
- IV. CEO Report.....L. Carmichael, CEO
 - a. 340b update.....M. Phan, Director of Pharmacy
 - b. Website intro
 - c. Discussion regarding Medicaid Expansion vs. Managed Care
 - d. Operations Update
 - e. Recommendation for salary adjustment – from board goal calendar
 - f. COVID Response
 - g. 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:
 - Deeb, Mouziane PA
 - Hines, Mary MD
 - De Santiago, Alejandra DO
 - Johnson, Susan PA-C
 - Ohs, Alyssa MD
 - Regens, Alexandra MD
 Re-Privileging Recommendation:
 - Foote, Andrew MD
 - Foote, Elizabeth MD
 - Ghata, George MD
 - Peterson, Kourtney APRN
 - Kadavy, Nathan PA-C
- V. Committee Reports
 - a. Foundation.....L. Carmichael
 - b. Executive.....A. Lasser, Board Chair
 - i. Announcement of the board survey
 - c. FinanceR. 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
 - iii. MOTION: Discussion and Possible Board Action: Approve billing audit up to \$55,000 for the QI grant.
 - d. Governance.....D. Nevard, Committee Chair
 - i. Committee recommendation of Deisy Escalera to seat #14 Community seat. Vote to be taken December 7th.
 - 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
 - Report from meeting held October 20, 2020
 - h. Personnel.....J. McCurdy, Committee Chair
- VI. 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?

- VII. Executive Session.....A. Lasser, Board Chair
 - a. Executive Session in accordance with 25 O.S. §307 (B) (4)
 - i. MOTION: Discussion and Possible Board Action: Move into Executive Session
 - ii. MOTION: Discussion and Possible Board Action: Move out of Executive Session
- VIII. New Business
- IX. Announcements
 - a. Next board meeting December 7th, 2020
- X. MOTION: Adjournment