



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 November 13th, 2020

Special Board Meeting

- I. Roll Call and Call to Order.....A. Lasser, Board Chair and M. Martin, Board Secretary
- II. MOTION: Discussion and Possible Board Action: Approval of the October 26, 2020 minutes.
- III. MOTION: Discussion and Possible Board Action: Direct staff to use the methodology for scoring bids and award the contracts and report to the board in December regarding the decision for Yukon Family Medicine.
- IV. CEO Report.....L. Carmichael, CEO
- V. New Business
- VI. Announcements
 - a. Next board meeting December 7th, 2020
- VII. MOTION: Adjournment