



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 June 22nd , 2020 Special 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 May 25th, 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>Uniform Data Set (UDS) Annual Submissions</u>	
For Review:	<u>Equipment Safety and Maintenance Program</u>	<u>Handling of Needles and Sharps</u>
	<u>Exposure to Patients having parasitic mites</u>	<u>Hazard Communication</u>
	<u>Hand Washing</u>	<u>Incident Investigation</u>
	<u>Safe Work Practices</u>	<u>Incident Reports</u>
	<u>Severe-In climate Weather</u>	<u>Infection Control Program</u>
	<u>System Failure Plan</u>	<u>Infection Control Training</u>
	<u>Animal Policy</u>	<u>Isolation Requirements</u>
	<u>Code Blue/Code Yellow</u>	<u>Laboratory Safety Rules</u>
	<u>Disaster Plan</u>	<u>Personal Electronic Appliances and Equipment</u>
	<u>Disposable Items</u>	<u>Reporting of Communicable Diseases</u>
	<u>Emergency Codes</u>	<u>Risk Management Program</u>
		<u>Equipment Problems Failure</u>
For Revisions:	<u>Weapons and Self-Protection Devices</u>	
For Archive:	None.	

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

- III. CEO Report.....L. Carmichael, CEO
 - a. Operations Update
 - b. Meeting location options for July
 - c. COVID Response
 - d. 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:
 - Trujillo, Mireya PharmTech
 - Freitas, Jacqueline LPC
 - Sony, Bency APRN
 Re-Privileging Recommendation:
 - Jatala, Summer MD
 - Gonzalez, Jon DO
 - Goddard, Michael MD
 - Dunn, Jade APRN
 - Coyer, Jean APRN
 - Hays, Lisa APRN
 - Fong, Judy MD

- e. MOTION: Discussion and Possible Board Action: Approve the board calendars (working calendar and dates of board meetings) for 2021.
- f. MOTION: Discussion and Possible Board Action: Approval of the corporate all employee bonus payout to be paid out in August based on performance and patient satisfaction.

IV. Committee Reports

- a. Foundation.....L. Carmichael
 - i. Report on Fundraiser
- b. Executive.....A. Dunn, Board President
- c. FinanceJ. Deck, Board Treasurer
 - i. Review of operating budget 2020 – 2021 – approval in July.
- d. Governance.....D. Nevard, Committee Chair
 - i. Recommendation to set aside term limits for seats #11 and #13.
 - ii. MOTION: Discussion and Possible Board Action: Re-election of MaryAnn Martin to seat #7.
 - iii. Recommend slate of new officers as follows:
 - 1. MOTION: Discussion and Possible Board Action: Election of Andy Lasser for President.
 - 2. MOTION: Discussion and Possible Board Action: Election of Jared Deck for Vice-President.
 - 3. MOTION: Discussion and Possible Board Action: Election of MaryAnn Martin for Secretary.
 - 4. Treasurer will be elected in July
 - iv. 30 day presentation of Rhonda Carretero for election to the board in July.
 - v. Bylaws change 30 day notice regarding titles of President and Vice President to Chair and Vice Chair.
- e. Business Development..... A. Lasser, Committee Chair
 - i. MOTION: Discussion and Possible Board Action: Ratify the Business Development decision regarding the property at Walker and Britton.
- f. Quality and Risk Management.....M. Acuña, Committee Chair
 - See CMO Report
- g. Report of (VCS, VCB) by J. Deck, President of VCS, VCB Boards – Subsidiaries of Variety Care.
- h. Personnel.....J. McCurdy, Committee Chair
 - i. Announce review process and survey to be sent to the board for CEO review.

- V. 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?

- VI. Executive Session.....A. Dunn, 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
 - b. MOTION: Discussion and Possible Board Action: Recommendation from executive session

VII. New Business

VIII. Announcements

- a. Next board meeting July 27th, 2020

IX. MOTION: Adjournment