



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 December 9th, 2019 Board Meeting

- I. Roll Call and Call to Order.....A. Dunn, Board President and M. Martin, Board Secretary
- II. Patient Stories.....Dr. Jason Graham
- III. 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 November 7th, 2019 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:	None.	
For Review:	<u>In-House Laboratory Testing</u>	<u>Credentialing and Privileging</u>
	<u>Lab Biohazardous Waste</u>	<u>Medication Reconciliation</u>
	<u>Lab In-House Critical Values</u>	<u>Pain Management</u>
	<u>Lab – Critical Results Reporting Process</u>	<u>Patient and Family Education</u>
	<u>Lab – Priority Results Reporting</u>	<u>Patient’s Medical History</u>
	<u>Lab – Quality Control System</u>	<u>Patient Leaving Against Medical Advice</u>
	<u>Lab Specimen Collection</u>	<u>Sentinel Event</u>
	<u>Lab Universal Precautions</u>	<u>Student/Resident Clinical Rotations</u>
	<u>Laboratory Equipment Maintenance</u>	<u>Test Tracking and Follow Up</u>
	<u>Laboratory New Employee Orientation</u>	<u>Vaccines for Children Program</u>
	<u>Laboratory Temperature Monitoring</u>	<u>Verbal Orders: Effective Communication among Caregivers</u>
	<u>Laboratory Test Ordering Process</u>	<u>Radiology Patient Notification of Test Results</u>
	<u>Diagnostic Image Tracking</u>	<u>Radiology Patient Safety/ Transfer</u>
	<u>Radiological Overread and Documentation of Results</u>	<u>Radiology Radiation Exposure Monitoring</u>
	<u>Radiology Equipment Maintenance</u>	<u>Radiology Safety Program</u>
	<u>Radiology Equipment Safety</u>	<u>Radiology Safety, Employee</u>
	<u>Radiology for Pregnant Patients</u>	<u>Radiology Safety, Patient</u>
	<u>Radiology Infection Control</u>	<u>Radiology Techniques for Procedures</u>
<u>Radiology Patient Dosimetry</u>		
For Revisions:	None.	
For Archive:	None.	

- a. MOTION: Discussion and Possible Board Action: Approve the Consent Agenda
- IV. CEO Report.....L. Carmichael, CEO
 - a. DPI (Dramatic Performance Improvement) update
 - b. MOTION: Discussion and Possible Board Action: Amend hours of operations
 - c. MOTION: Discussion and Possible Board Action: Approve change to the employee health plan.
 - d. MOTION: Discussion and Possible Board Action: Approve the end of year performance results.
 - e. MOTION: Discussion and Possible Board Action: Recommendation from CMO for privileging of the following providers:
 Initial:
 Sarah Khyati, DDS (Locum for Dr. Lewis)
 Hilda Rodriguez, DO
 Re-Credentialing:
 Catherine Gazzaniga, MD
 Eunice Simon, APRN

- V. Committee Reports.....A. Dunn, Board President
 - a. Foundation.....L. Carmichael
 - b. Executive.....A. Dunn, Board President
 - i. MOTION: Discussion and Possible Board Action: Ratify vote from Executive Committee meeting held on November 11th approving changes in Optometry fee schedule to advise patients December 1st, for January 1st implementation.
 - ii. MOTION: Discussion and Possible Board Action: Ratify vote from Executive Committee meeting held on November 11th approving adding dental operatory for Reno and approve expense out of cash to install before move date.
 - c. FinanceJ. Deck, Board Treasurer
 - i. Approval of items over \$25,000 if needed.
 - a. MOTION: Discussion and Possible Board Action: Approval to purchase dental scanner.
 - b. MOTION: Discussion and Possible Board Action: Approve purchase of mobile medical vehicle.
 - ii. MOTION: Discussion and Possible Board Action: Accept financials as presented
 - d. Governance.....D. Nevard, Committee Chair
 - i. Report on board recruitment
 - e. Business Development..... A. Lasser, Committee Chair
 - 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
- 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. Board Chair Report.....A. Dunn, Board President
 - a. Volunteer board members to update any members not present
 - b. What have we done to make quality health care affordable and accessible or advance our strategic plan?
- VIII. Announcements
 - a. Next board meeting January 27th, 2020
 - b. Variety Show Luncheon – June 18, 2020 at the Will Rogers Theatre
- IX. New Business
- X. MOTION: Adjournment