



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 September 28th, 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 August 24th, 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

<b>For Approval:</b>	None	
<b>For Archive:</b>	Policy on research and protection of human subjects	
<b>For Revision:</b>	Provider Panel Assignment	Safe Medication Administration
	Procurement Policy	
<b>For Review:</b>	<u>Abuse Reporting</u> <u>Adverse Outcomes</u> <u>Clinical Protocols</u> <u>Consent and Treatment of Minors</u> <u>Pain Management</u> <u>Policy on Research and Protection of Human Subjects</u> <u>Pregnancy Counseling</u> <u>Provider Continuing Medical Education</u> <u>Provider Panel Assignment</u> <u>Provider Scope of Practice</u> <u>Reporting Notifiable Conditions</u> <u>Reporting Injuries Related to Criminal Conduct</u> <u>Dental appointment scheduling triage</u> <u>Dental Follow Ups and Referrals</u> <u>Dental Instrument Disinfection and Sterilization</u> <u>Dental Patient Education Materials</u> <u>Dental Preventative Maintenance Schedule</u> <u>Dental Quality Assurance Parameters</u> <u>Dentistry Practice Goals</u> <u>Employee Health Files</u> <u>Employee Health On-boarding</u> <u>Employee Immunizations</u>	

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

- III. CEO Report.....L. Carmichael, CEO
  - a. Operations Update
  - b. Overview of Managed Care
    - i. PCNOK/ACO
    - ii. Medicaid Rollout, RFP for Managed Care and timeline/actions
  - c. Workforce Development
    - i. A.T. Still Physician Assistant Program Opportunity
    - ii. Medical Assistant
  - d. 340 B issue
    - i. Executive Order
    - ii. Contract Pharmacy Matter
    - iii. NACHC legal Action
  - e. COVID Response
  - f. Risk Coverage and insurance review.....T. Reddout
  - g. MOTION: Discussion and Possible Board Action: Approve hours of operation
  - h. 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:
    - Cuevas, Roberto PharmTech
    - Goetzinger, Elizabeth PharmD
 Re-Privileging Recommendation:
    - Graham, Jason DO
    - McCoy, Julie OD
    - Murnan, Deborah OD

- IV. Committee Reports
  - a. Foundation.....L. Carmichael
  - 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: Approve the purchase of I-pads and related equipment for the APM grant not to exceed \$80,000.00.
    - iii. MOTION: Discussion and Possible Board Action: Accept financials as presented
  - d. Governance.....D. Nevard, Committee Chair
  - 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
  - h. Personnel.....J. McCurdy, Committee Chair

- V. 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?

- VI. New Business

- VII. Announcements
  - a. Next board meeting October 26th, 2020

- VIII. MOTION: Adjournment