



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 7th, 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 November 13, 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
 - Policies for review
 - a. MOTION: Discussion and Possible Board Action: Approve the Consent Agenda
- III. 403b Audit.....Patrick Hollingsworth, CPA
 - a. MOTION: Discussion and Possible Board Action: Approve the 403b Audit
- IV. CEO Report.....L. Carmichael, CEO

For Approval:	For Review:	
None	Diagnostic Imaging Tracking	Lab- Critical Results Reporting Process
	Radiological Overread and Documentation of Results	Lab In-House Critical Values
	Radiology Equipment Maintenance	Lab- Priority Results Reporting
	Radiology Equipment Safety	Lab- Quality Control System
	Radiology for Pregnant Patients	Lab- Specimen Collection
	Radiology Infection Control	Lab- Universal Precautions
	Radiology Patient Dosimetry	Laboratory-Equipment Maintenance
	Radiology Patient Notification of Test Results	Laboratory-New Employee Orientation
	Radiology Patient Safety / Transfer	Laboratory-Temperature Monitoring
	Radiology Radiation Exposure Monitoring	Laboratory-Test Ordering Process
	Radiology Safety Program	Patient and Family Education
	Radiology Safety, Employee	Patients leaving against medical advice
	Radiology Safety, Patient	Patient's Medical History
	Radiology Techniques for Procedures	Sentinel Event
	In-House Laboratory Testing	Vaccines for Children Program
	Lab Biohazardous Waste	Verbal Orders: Effective communications among caregivers
For Revisions:	For Archive:	
Laboratory - Test Ordering Process	None	
In-House Laboratory Testing		

- a. Operations Update to include COVID
- b. Board education regarding VC National/State comparisons and benchmarks
- c. Report regarding the decision for Yukon Family Medicine – bids, award, and contract
- d. Chickasaw Grant update
- e. MOTION: Discussion and Possible Board Action: Approve narrative and budget for noncompeting continuation (NCC) progress report to HRSA for Grand#H80CS00543
- f. MOTION: Discussion and Possible Board Action: Approve adding Sequoyah Elementary at 2400 NW 36th St, Oklahoma City, OK 73112 to scope.
- g. MOTION: Discussion and Possible Board Action: Approve the General Contractor selection for Sequoyah project.
- h. MOTION: Discussion and Possible Board Action: Recommendation from CMO for privileging of the following providers for all clinic locations:
Initial Privileging Recommendation:
 - Winchester, Mark MD
 - Tomichen, Regina MD
 - McCormick, Kendall APRNRe-Privileging Recommendation:
 - Nightingale, Lydia MD
 - John, Priya APRN
 - Nguyen, Brenda APRN
 - Bartusch, Shelley APRN
 - Sharp, Brian PA-C
 - Oelke, Sarah APRN
 - Folorunso, Olakunle PA-C
 - Ward, Robert MD
 - Moon, Lisa MD
 - Williams, Bailey PA
 - Mehta, Sulabha MD
 - Julia Reza, MD
 - Nhu Luong, PA
 - Ashley Sale, PA

V. Committee Reports

- a. Foundation.....L. Carmichael
- b. Executive.....A. Lasser, Board Chair
- 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
- d. Governance.....D. Nevard, Committee Chair
 - i. MOTION: Discussion and Possible Board Action: Approve the Committee recommendation of Deisy Escalera to seat #14 Community seat.
- 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

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. New Business

VIII. Announcements

a. Next board meeting January 25th, 2020

IX. MOTION: Adjournment