



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 January 25, 2021 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 December 7th, 2021 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

For Approval:	<u>Program Income Use (Finance)</u>	
For Archive:	<u>None</u>	
For Revision:	<u>Employee Health On-Boarding (Employee Health)</u>	
For Review:	<u>Computer Interruption</u>	<u>Computer Monitoring</u>
	<u>Computer and Security Access</u>	<u>Data Backup</u>
	<u>Data Safeguarding</u>	<u>Electronic Mail</u>
	<u>Information Management Plan</u>	<u>Internet Access</u>
	<u>IT Operating Hours</u>	<u>Meditech Support</u>
	<u>New Employee Set Up</u>	<u>PC Security and Confidentiality of Patient Information</u>
	<u>User Identification and Authentication Policy – EPHI Systems</u>	<u>Vendor Support</u>
	<u>Violation of Data Confidentiality</u>	<u>Communication Policy</u>
	<u>Company Vehicle Use Policy</u>	<u>Mission Statement</u>
	<u>Organizational Chart</u>	<u>Patient Comments, Compliments or Complaints</u>
	<u>Patient Rights</u>	<u>Policy on Policies</u>
	<u>Provider Continuing Medical Education</u>	<u>Social Media Personal Use</u>
	<u>Variety Care Succession Plan Policy and Procedure</u>	

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

III. CEO Report.....L. Carmichael, CEO

- a. Operations Update to include COVID
- b. Plan for virtual Policy and Issues Forum
- c. BOD member to sign the Conflict of Interest form for 2021
- d. Risk Coverage and Insurance Review

- e. MOTION: Discussion and Possible Board Action: Recommendation from CMO for privileging of the following providers for all current and future clinic locations:
 Initial Privileging Recommendation: Rose, Rita PA-C, Pickelsimer, Jackeline APRN, McAdams, Devin MD, Hanes, Alecia MD, Frausto, Daniel PharmTech
 Re-Privileging Recommendation: Esparza, Marisa RDH, Miles, Pamela MD, Knight, Kathryn LCSW, Vaught, Jessica LPC, Varghese, Janson APRN, Wolfe, Amber APRN, Long, Kelly APRN, Reinhardt, Laura PA, Nguyen, Hoai PA, Rainwater, Elizabeth MD, Ramakrishnan, Kalyanakrishnan, MD, Martin, Patrick MD, Jones, Heather MD, Stewart, Kyle, MD, Moser, Kanita OD

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 to purchase Chevy Traverse for vaccine transport to all sites in the amount of \$36,694.
 - ii. MOTION: Discussion and Possible Board Action: Purchase of Pil Pak machine in the amount of \$225,000.
 - 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

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. Executive Session.....A. Lasser, 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

VIII. New Business

IX. Announcements

- a. Next board meeting February 22nd, 2021

X. MOTION: Adjournment