



Oklahoma Community Health Services "dba" Variety Care Family Health
1025 Straka Terrace, Oklahoma City, OK 73139
Board of Director Meeting

*In accordance with Sections 25 O.S. & 304 (3) of the Oklahoma Government Code
Portions of this meeting may be held in closed session.*

Monday, February 22, 2010, 6:30 p. m.

AGENDA

- I Roll Call and Call to Order.....Secretary, Amy Dunn, Talesa Flenniken, Board Chair
- II Approval of Minutes..... Secretary, Amy Dunn
 - a. Discussion and Possible Board Action: Correction and Approval of January 25, 2010 Board Meeting Minutes.
- III Introduction of Guests.....Lou Carmichael
- IV Board Development Presentation
 - a. Medical Programs – Dr. Goddard
 - b. Pediatric Program – Brian Sharp
 - c. Women’s Health Program – Judy Kellogg
 - d. Remote Access Medical Event – William Savage
- V Committee Reports.....Talesa Flenniken, Board Chair
 - a. Finance Committee Report.....Ronald Ruyle, Board Treasurer
 - b. Facility Investment Program (FIP) over site report.....Don Nevard, Committee Chair
 - c. Dinner Theatre Report.....Linda Schulz, Foundation Board Chair
 - d. Foundation Board Update.....Ann Dagg, Special Event Chair
 - e. Strategic Plan.....Talesa Flenniken, Board Chair
 - i. Discussion and Possible Board Action: Confirm Mission Statement
- VI CEO ReportLou Carmichael, CEO
 - a. Operations Review
 - i. Discussion and Possible Board Action: Direct CEO to complete loan on N.W. 10th Street
 - ii. Discussion and Possible Board Action: Approve the bylaws revision and policy.
 - iii. Discussion and Possible Board Action: Approval of the United Way allocation request and budget.
- VII New Business.....Talesa Flenniken, Board Chair
- VIII Executive Session in accordance with 25 O.S. §307 (B) (4)
 - a. Discussion and Possible Board Action: Move into Executive Session to communicate with corporate attorney concerning pending litigation. Time moved into Executive Session _____.
 - b. Discussion and Possible Board Action: Move out of Executive Session. Executive Session adjourned at _____.
 - c. Discussion and Possible Board Action: Recommendation from Executive Session.
- IX Announcements
 - a. Next Board Meeting March 22nd, 2010
 - b. What did we do at this meeting to further our mission?
- X Adjournment