

Fairfax Medical Facilities, Inc.

02/18/2020

At

FMFI Administration Building
160 North Main Street, Fairfax, OK 74637

6:00pm

Agenda

"The meeting of the board will be held in accordance with the Administrative Procedures Act and Open Meeting Act of Oklahoma"

Posted: February 14, 2020 @ 4:00 pm

The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call meeting to order
2. Establish Quorum
3. Introductions
4. Unfinished Business - None
5. Consent Agenda
 - a.) Minutes of January 21, 2020 Board Meeting
6. CFO Financial Report for FY 2020 January
7. Medical Director Report-January 2020 CQI Report
8. CEO Report-PCMH application status, UDS, Meaningful Use, Key Positions and Big Hill building status
9. New Business
10. Approve FY 2020 January Finance Committee Report and respective Financials
11. Approve HHS Poverty Guidelines and Sliding Fee Scale
12. Approve Credentialing for the following providers:
 - a. Kristin Brock-LCSW
 - b. Kent Johnson -PMHNP
 - c. Wayne Lemon - D.Ph.
 - d. Tracy Loper-MD
 - e. Wendy Madison-APRN
 - f. Roderick Purdie-MD
 - g. Shelley Simon-LCSW
 - h. Donald Sutmiller-DO
13. Elect Robert Howard to Board of Directors
14. Elect Board of Directors Positions: Vice President and Secretary
13. Proposed Executive Session: None
14. Adjourn

Next meeting March 17, 2020

STAFF
 STATE OF OKLAHOMA
 2020 FEB 14 AM 8:40
 FAX