

Fairfax Medical Facilities, Inc.

03/17/2020

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: March 13, 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 February 18, 2020 Board Meeting
6. CFO Financial Report for FY 2020 February
7. Medical Director Report-February 2020 CQI Report
8. CEO Report-PCMH application status and Big Hill building status
9. New Business
10. Approve FY 2020 February Finance Committee Report and respective Financials
11. Approve Re-Credentialing for Albert Lemon, D.Ph.
12. Review 2019 UDS Report and Service Area Assessment (Zip Codes & Services)
- 12. Proposed Executive Session: None**
13. Adjourn

2020 MAR 12 PM 8:12
 OFFICE OF THE COUNTY CLERK
 COUNTY OF FAIRFAX, OKLAHOMA

Next meeting April 21, 2020