

**Fairfax Medical Facilities, Inc.**

05/19/2020

"The meeting of the board will be held in accordance with the ENRS.B. No. 663"

All board members will attend per teleconference

Bob Stephens, Jan Ellison, Ralph Bayouth, Jeff Lockett, Robert Howard, Kristel Ducotey, Greg Daley  
Lynette Freeman, Terry Mason-Moore, Neal McConaghy

6:00pm

Agenda

Posted: May 15, 2020 @ 4:00 pm

1. Call meeting to order
2. Establish Quorum
3. Introductions
4. Unfinished Business - None
5. Consent Agenda
  - a.) Minutes of April 21, 2020 Board Meeting
6. CFO Financial Report for FY 2020 April
7. Medical Director Report-April 2020 CQI Report
8. CEO Report-Clinic status, PPP Loan, FTCA application, USAC/RHC application, PCMH application
  - a. New Business
10. Approve FY2020 April Finance Committee Report and respective financials
11. Approve FY July 1, 2020-June 30, 2021 Operational Budget
12. Approve Change in Scope moving prenatal and post-partum services from Column A to Column C; Delete Nutrition Services
13. Approve Re-credentialing for provider: Sharolyn Burton, DDS
14. Approve Johnston & Bryant, Certified Public Accountants for year-end audit June 2020
15. Appoint CEO Evaluation Committee
16. Nominiate and elect Johnny O'Hara to the Board of Directors
17. Proposed Executive Session: None
18. Adjourn

Next meeting June 10, 2020

FILED  
 STATE OF FLORIDA  
 2020 MAY 15 PM 3:29  
 OSWALD COUNTY CLERK  
 SHIRLEY BELLAMY