

Fairfax Medical Facilities, Inc.

06/16/2020

"The meeting of the board will be held in accordance with the ENR.S.B. No. 661"

Board members will attend per teleconference

Bob Stephens, Jan Ellison, Jeff Lockett, Robert Howard, Kristel Ducotey, Greg Daley,
Lynette Freeman, Johnny O'Hare, Terry Mason-Moore, Neal McConaghy

6:00pm

Agenda

Posted: June 12, 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 May 19, 2020 Board Meeting
6. CFO Financial Report for FY 2020 April and FY 2020 May
7. Medical Director Report-May 2020 CQI Report
8. CEO Report-PPE Loan, PCMH application, FTCA application
9. New Business
10. Approve FY2020 May Finance Committee Report and respective financials
11. **Proposed Executive Session:** Performance Evaluation of CEO presented by Evaluation Committee
12. Approve Performance Evaluation of CEO
13. Adjourn

Next meeting July 21, 2020

FILED
 STATE OF CALIFORNIA
 2020 JUN -9 AM 11:30
 COUNTY OF CALIFORNIA