

**Fairfax Medical Facilities, Inc.**

07/21/2020

"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 Deley,  
Lynette Freeman, Johnny O'Mara, Terry Mason-Moore, Neal McConaghy

6:00pm

Agenda

Posted: July 17, 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 June 16, 2020 Board Meeting
  6. CFO Financial Report for FY 2020 June
  7. Medical Director Report-June 2020 CQI Report
  8. Dental Director Quarterly Report
  9. CEO Report- PCMH Recognition, Big Hill Lot, Grant Reporting.
  10. New Business
  11. Approve FY2020 June Finance Committee Report and respective financials
  12. Appoint Mary Bathurst, RN as Compliance/Safety Officer
  13. Approve USDA Grant Application for Newkirk remodel
  14. Approve Executive Committee's compensation recommendation
  15. Proposed Executive Session: None
  16. Adjourn
- Next meeting August 18, 2020

FILED  
STATE OF OKLAHOMA  
2020 JUL 15 AM 8:12  
OSAGE COUNTY CLERK  
SHELIA BELLAMY  
BY \_\_\_\_\_ DEP.