

Fairfax Medical Facilities, Inc.

08/18/2020

"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 Moward, Kristel Ducotey, Greg Daley,
Lynette Freeman, Johnny O'Hare, Terry Mason-Moore, Neal McConaghy

6:00pm

Agenda

Posted: August 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 July 21, 2020 Board Meeting
6. CFO Financial Report for FY 2020 July
7. Medical Director Report-July 2020 CQJ Report
8. CEO Report- Grant Reporting, FYE Audit
9. New Business
10. Approve FY2020 July Finance Committee Report and respective financials
11. Approve Employee Heroes bonus: total of \$28,000 (56 employees)/\$500 individual
12. **Proposed Executive Session: None**
13. Adjourn

Next meeting September 15, 2020

FILED
STATE OF OREGON
2020 AUG 13 PM 3:12
CLERK OF COUNTY CLERK
SHEILA DILLON
CLERK OF COUNTY CLERK
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