

# Fairfax Medical Facilities, Inc.

09/15/2020

"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 McConoghy

6:00pm

Agenda

Posted: September 11, 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 August 18, 2020 Board Meeting
6. CFO Financial Report for FY 2020 August
7. Medical Director Report-August 2020 CQI Report
8. CEO Report- Flu vaccines, dental coverage, NoA
9. New Business
10. Approve FY2020 August Finance Committee Report and respective financials
11. Approve Credentialing for Renee Weatherford, APRN
12. Approve CIS for Preventive Dental and Additional Dental Services Column I, II, III for period of Dr. Burton's maternity leave starting December 14, 2020
13. Approve CIS for Transportation services Column I moved to Column III \*
14. Proposed Executive Session: None
15. Adjourn

Next meeting October 20, 2020

13. Minor change to Agenda announced at start of Board meeting i.e. Column 1 eliminated, Column 2 & 3 "add"

FILED  
 STATE OF ALABAMA  
 2020 SEP 10 PM 8:33  
 OSAGE COUNTY CLERK  
 OF THE STATE OF ALABAMA  
 BY \_\_\_\_\_ JDP