

Fairfax Medical Facilities, Inc.

10/20/2020

"The meeting of the board will be held in accordance with the ENR.S.B. No. 651"

Board members will attend per teleconference

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

6:00pm

Agenda

Posted: October 16, 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 September 15, 2020 Board Meeting
 6. CFO Financial Report for FY 2020 September
 7. Dental Quarterly Report by Dr. Burton
 8. Medical Director Report-September 2020 CQI Report
 9. CEO Report- Flu vaccines, COVID vaccine, UDS
 10. New Business
 11. Approve FY2020 September Finance Committee Report and respective financials
 12. Approve 06-30-2020 Financial Audit Report, Medicare/Medicaid Cost Reports, IRS 990 presented by Allen Bryant, CPA
 13. Approve Credentialing for dentists: Phillip Tyndall, DDS; Roger Andrews, DDS; Ryan Johnson, DDS.
 14. Proposed Executive Session: None
 15. Adjourn
- Next meeting November 17, 2020

FILED
 STATE OF OKLAHOMA
 2020 OCT 16 AM 8:17
 OSAGE COUNTY CLERK
 BY _____