

FILED  
STATE OF OKLAHOMA

2020 NOV 17 PM 8:02

OSAGE COUNTY CLERK  
SHELLIA BELLAMY

DEPT.

**Fairfax Medical Facilities, Inc.**

11/17/2020

At

FMFI Administration Building

160 North Main Street, Fairfax, OK 74637

6:00pm

Agenda

"The meeting of the board will be held in accordance with the Administrative Procedures Act and Open Meeting Act of Oklahoma"

Posted: November 13, 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 October 20, 2020 Board Meeting
6. CFO Report - Financial Report for FY 2020 October
7. Medical Director Report - October 2020 with CQI update
8. CEO Report - Report status for Medicare, Medicaid, IRS 990; Staff changes; Received PPP Loan Forgiveness
9. New Business
10. Approve FY2020 October Finance Committee Report and respective financials
11. Discuss and Approve 2021 Board Meeting Dates & Time
12. Approve 2021 Observed Holidays
13. Approve Employee Hazard Incentive Bonus for November 2020
14. Nomination Committee presents nominations for appointment to Board President Office
15. Approve Board Officers as signers to bank accounts-President, Vice-President, Secretary, Treasurer
16. Approve Lindsay Dobson, CFO to view only access for First National Bank Hominy
17. Adjourn

Next meeting December 15, 2020