

Fairfax Medical Facilities, Inc.

12/15/2020

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: December 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 November 17, 2020 Board Meeting
6. CFO Report - Financial Report for FY 2020 November
7. Medical Director Report – November 2020 with CQI update
8. CEO Report – Upcoming HRSA reports, End of calendar year reporting – Meaningful Use and UDS Annual Reporting for PCMH
9. New Business
10. Approve FY2020 November Finance Committee Report and respective financials
11. Approve following Policy and Procedure Manuals:
 - Financial Policy Manual 2021
 - Employee Handbook 2021
 - HIPAA Manual 2021
 - Clinical Care Manual 2021
 - CQI/Risk Management Manual 2021
 - Credentialing Manual 2021
 - Dental Manual 2021
 - Medical Staff Bylaws 2021
 - Corporate Compliance Manual 2021
 - Nursing Manual 2021
 - Pharmacy Manual 2021
 - Organizational Chart 2021
12. Appoint 2021 Compliance/Safety Officer: Amy Shay, CQI Coordinator
13. Appoint Privacy & Security Officer: Chris Ortiz, IT Director
14. Approval 2020 mileage for board members
15. Proposed Executive Session: None
16. Adjourn

Next meeting January 19, 2021

FILED
 STATE OF OKLAHOMA
 2020 DEC 10 AM 8:38
 USACE COUNTY CLERK
 SHELBA BELLAMY
 DEP.