

Fairfax Medical Facilities, Inc.

01/19/2021

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: January 15, 2021 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 December 22, 2020 Board Meeting
6. CFO Report - Financial Report for FY 2020 December
7. Medical Director Report - December 2020 with CQI update
8. CEO Report - YEA June 2020, Upcoming HRSA reports, End of calendar year reporting, COVID-19 (Moderna) Vaccine
9. New Business
10. Approve FY2020 December Finance Committee Report and respective financials
11. Approve FYE 06-30-2020 Audit Report
12. Approve 2021 Insurance for FMFI
13. Approve HHS Poverty Guidelines/Sliding Fee Scale for 2021
14. Approve Credentialing for Dana Howard LCSW
15. Appoint Mason Parker to Board of Control
16. Proposed Executive Session: None
17. Adjourn

OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

2021 JAN 13 PM 3:50

FILED
STATE OF OKLAHOMA

Next meeting February 16, 2021