

Fairfax Medical Facilities, Inc.

02/16/2021

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 ENR.S.B. No. 1081"

All board members will attend per video/teleconference

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

BY _____
DER

OSAGE COUNTY CLERK
ROBIN SLACK

2021 FEB 12 PM 1:06

FILED
STATE OF OKLAHOMA

Posted: February 12, 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 January 19, 2021 Board Meeting
6. CFO Report - Financial Report for FY 2021 January
7. Medical Director Report - January 2021 with CQI update.
8. CEO Report - UDS Report submission, grant close out process for Grant: 20HBCCS34140CV, COVID-19 (Moderna) Vaccine Immunization drive.
9. New Business
10. Approve FY2021 January Finance Committee Report and respective financials
11. Annual Report of 2020 CQI Program; Compliance/Safety Officer Annual Report 2020; Privacy/Security Officer Annual Report 2020
12. Appoint Board Member(s) to CQI Committee
13. Proposed Executive Session: None
14. Adjourn

Next meeting March 16, 2021

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