

Fairfax Medical Facilities, Inc.

03/16/2021

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. 1091"

All board members will attend per video/teleconference

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

Posted: March 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 February 16, 2021 Board Meeting
6. CFO Report - Financial Report for FY 2021 February
7. Medical Director Report – February 2021 with CQI update
8. Dental Quarterly Report
9. CEO Report – UDS Report confirmation, COVID-19 (Moderna) Vaccine update, HR Manager opening
10. New Business
11. Re-Appointment (credentialing/privileging) Glenda Boyle, LCSW and Shannon Bruey, PMHNP
12. Organizational Chart
13. Proposed Executive Session: None
14. Adjourn

FILED
 STATE OF OKLAHOMA
 2021 MAR 11 PM 1:18
 OSAGE COUNTY CLERK
 ROBIN SLACK
 BY _____ DEP

Next meeting April 20, 2021

Please join my meeting from your computer, tablet or smartphone.

<https://global.atozmeeting.com/join/482726541>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 482-726-541

FMFI 007