

**Fairfax Medical Facilities, Inc.**

**01/23/2018**

**Regular Meeting**

At

FMFI Administration Building

150 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 18, 2018 4:30 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. Consent Agenda
  - a.) Minutes of December 19, 2017 Board Meeting
5. CFO reviews December 2017 Financial Report
6. Medical Director Report/December 2017 CQI Report
7. CEO Report
8. Old Business
9. New Business
  - a.) Approve Finance Committee Report – December 2017
  - b.) Approve credentials and privileges for Stephanie Hope, APRN
  - c.) Review of the IRS Form 990 and State Form 5112E for FYE June 30, 2017
  - d.) Appoint Claudia Dilbeck, LPN as Compliance/Safety Officer and Chris Ortiz as Privacy/Security Officer
  - e.) Review the Continued Quality Improvement Program Assessment for 2017
  - f.) Approve the FY 2018 CQI Program
10. Proposed Executive Session: None
11. Adjourn

Next meeting February 27, 2018

FILED  
 STATE OF OKLAHOMA  
 2018 JAN 17 AM 8:05  
 OSAGE COUNTY CLERK  
 SHEILA BELLAMY  
 BY \_\_\_\_\_ DEPT.