

Fairfax Medical Facilities, Inc.

02/27/2018

Regular Meeting

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: February 22, 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 January 23, 2018 Board Meeting
5. CFO reviews January 2018 Financial Report
6. Medical Director Report-January 2018 CQI Report
7. CEO Report
8. Emergency Preparedness/Risk Management FY 2017 Report
9. Old Business
10. New Business
 - a.) Approve Finance Committee Report – January 2018
 - b.) Approve the HHS Poverty Guidelines for 2018 for FMFI Sliding Fee Scale
 - c.) Approve Credentialing for Ernest Lewis, DDS
 - d.) Approve Policy & Procedure Manuals
 1. Financial Policy Manual - 2018
 2. Personnel/Employee Handbook - 2018
 3. HIPAA Manual - 2018
 4. Clinical Care Manual - 2018
 5. Emergency Preparedness/Risk Management Manual - 2018
 6. Credentialing Manual - 2018
 7. Dental Manual - 2018
 8. Medical Staff Bylaws – 2018
 9. Corporate Compliance Manual – 2018
 10. Nursing Manual – 2018
 11. CQI Manual – 2018
 12. Pharmacy Manual – 2018
 13. Organizational Chart
11. Proposed Executive Session: None
12. Adjourn

Next meeting March 27, 2018

FILED
 STATE OF OKLAHOMA
 2018 FEB 22 AM 9:40
 USAGE COUNTY CLERK
 SHELLA BELLAMY
 BY _____ PER _____