

FILED
STATE OF OKLAHOMA
2018 MAR 26 AM 10:38
USAGC COUNTY CLERK
SHELLA BELLAMY
CLERK

Fairfax Medical Facilities, Inc.

04/03/2018

Special 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: March 26, 2018 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. Consent Agenda
 - a.) Minutes of February 27, 2018 Board Meeting
5. CFO reviews February 2018 Financial Report
6. Medical Director Report-February and March 2018 CQI Report
7. CEO Report
8. Old Business
9. New Business
 - a.) Review and Approve By-Laws
 - a.) Approve 2018 Board Meeting dates for the first Tuesday of the month.
 - b.) Approve Finance Committee Report – February 2018
 - c.) Approve Credentialing for the following providers: Wayne Lemon, R.Ph., Kristin Brock, LCSW, Michael Fox, DDS, Donald Suttmiller, DO, Charles O’Leary, PA, Wendy Madison, APRN, Kent Johnson, APRN, Chris Greenhagen, PA.
 - d.) Dental Quarterly Report
 - e.) Approve Dental Outreach Program adding the service at various community locations throughout the service areas.
 - f.) Approve Memorandum of Agreement for Dental Outreach Program
 - g.) Approve updating zip codes from 2017 UDS Report to Service Area Locations on Table 5 of HRSA application.
 - h.) Appoint CEO Evaluation Committee
10. Proposed Executive Session: None
11. Adjourn

Next meeting May 1, 2018