

Fairfax Medical Facilities, Inc.

05/01/2018

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: April 24, 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
 - a.) Dawn Berg, Assist Consulting Group/Grant Writer
4. Consent Agenda
 - a.) Minutes of April 3, 2018 Special Board Meeting
5. CFO reviews March 2018 Financial Report
6. Medical Director Report-April 2018 CQI Report
7. CEO Report
8. Old Business
9. New Business
 - a.) Approve Finance Committee Report -- March 2018
 - b.) Approve Financial Auditor Johnston & Bryant Certified Public Accountants for annual 2018 year-end audit
 - c.) Presentation by Dawn Berg -- Overview of Needs Assessment and board responsibilities
10. Proposed Executive Session: None
11. Adjourn

Next meeting June 5, 2018

FILED
 STATE OF OKLAHOMA
 2018 APR 23 AM 9:44
 OSAGE COUNTY CLERK
 SHELLA BELLAMY
 BY _____