

**Fairfax Medical Facilities, Inc.**

**06/05/2018**

At

FMMI 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: May 31st, 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 May 01, 2018 Board Meeting
5. CFO reviews April 2018 Financial Report
6. Medical Director Report-May 2018 CQI Report
7. CEO Report
8. Old Business
9. New Business
  - a.) Approve Finance Committee Report – May 2018 and corrected March 2018 Balance Sheet
  - b.) Approve Credentialing for the following provider: Sharolyn Burton, DDS
  - c.) Approve FTCA application for Calendar Year 2019
  - d.) Review and Approve Strategic Plan 2018-2020
  - e.) Review and Approve Sliding Fee Scale Discount Policy Attachment
  - f.) Approve update to Health Center Services, Form 5 A Attachment
  - g.) Approve update to Health Center Service Sites/Locations Form 5B Attachment
  - h.) Approve update to Health Center Activities Form 5C Attachment
  - i.) Approve Governing By-Laws
  - j.) Review/Approve Annual Board Training documentation presented by Dawn Berg at May 1, 2018 meeting. Attachment
10. Proposed Executive Session: None
11. Adjourn

Next meeting July 3, 2018

FILED  
 STATE OF OKLAHOMA  
 2018 MAY 31 PM 4:40  
 OSAGE COUNTY CLERK  
 SHELLA BELLAMY  
 BY \_\_\_\_\_ JBR