

Fairfax Medical Facilities, Inc.

07/03/2018

At

FMEI 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: June 29, 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 June 05, 2018 Board Meeting - Attachment
5. CFO reviews May 2018 Financial Report – Attachment
6. Dental Director Quarterly Report - Attachment
7. Medical Director Report-June 2018 CQI Report -Attachment
8. CEO Report - Attachment
9. Old Business
10. New Business
 - a.) Approve proposed appointment of Jan Ellison as new board member
 - b.) Vote on termed board members to continue service
 - c.) Approve Finance Committee Report – June 2018
 - d.) Approve addition of Telehealth activity to Health Center Activities Form 5C- Attachment
 - e.) Approve Governing By-Laws Attachment
 - f.) Appointment of Nominating Committee for board membership
11. Proposed Executive Session: Employee Welfare
12. Approve employee raises

FILED
 STATE OF OKLAHOMA
 2018 JUN 27 PM 2:43
 OSAGE COUNTY CLERK
 SHELLA BELLAMY
 BY _____ DEB

Next meeting August 7, 2018