

Fairfax Medical Facilities, Inc.

08/07/2018

At

FMI 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: August 3, 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 July 03, 2018 Board Meeting - Attachment
5. CFO reviews June 2018 Financial Report – Attachment
6. Medical Director Report-July 2018 CQI Report -Attachment
7. CEO Report - Attachment
8. Old Business
9. New Business
 - a.) Approve Finance Committee Report – July 2018
 - b.) Board members terms and amending Bylaws
 - c.) Accept CEO Evaluation
 - d.) Approve SUD-MH Supplemental Funding Grant Application
 - e.) Approve Policy "Prohibition on Distributing Medical Marijuana"
 - f.) Approve Revised Annual Budget FY 2018 – 2019
 - g.) Approve Change in Scope to provide Language Line Service Column II
 - h.) "Expectations of Board Members during Operational Site Visit" -Dawn Berg Assist Consulting Group
10. Proposed Executive Session: Employee Welfare
11. Adjourn

FILED
 STATE OF OKLAHOMA
 2018 AUG -3 PM 4:05
 OSAGE COUNTY CLERK
 SHELLIA BELLAMY

Next meeting September 4, 2018