

Fairfax Medical Facilities, Inc.

10/02/2018

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: September 27, 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 September 4, 2018 Board Meeting
5. Review of August 2018 Financial Report
6. Dental Director Quarterly Report
7. Medical Director Report-August 2018 CQI Report
8. CEO Report
9. Old Business
10. New Business
 - a.) Approve proposed appointment of Kristel Ducotey as new board member
 - b.) Approve Finance Committee Report --August 2018
 - c.) Approve Policy and Procedure for Crisis Situations
 - d.) Approve Policy and Procedure for Pain Management and Controlled Substance Prescribing
 - e.) Approve Credentialing/Privileging for Renee Weatherford, APRN
11. Proposed Executive Session:
 - a.) Discussion of provider contracts (Fox/O'leary)
12. Proposed approval of Executive Session Topics a. and/or b.
13. Adjourn

Next meeting November 6, 2018