

Fairfax Medical Facilities, Inc.

11/06/2018

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: November 2, 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 October 2, 2018 Board Meeting
5. CFO Financial Report for FY July 2018 thru September 2018
6. Medical Director Report-October 2018 CQI Report
7. CEO Report
8. Old Business
9. New Business
 - a.) Approve Finance Committee Report -- September 2018
 - b.) Approve Behavioral Health Policies - Tele Psych Services CC033, Consent for Treatment CC032, Informed Consent for Therapy Services Adult, Behavioral Health Minor Agreement.
 - c.) Approve Employee X-mas bonus
 - d.) Approve 2019 Board meeting dates
 - e.) Approve 2019 Holiday schedule
10. Proposed Executive Session: None
11. Adjourn

Next meeting December 4, 2018