

# Fairfax Medical Facilities, Inc.

12/04/2018

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 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 November 6, 2018 Board Meeting
5. CFO Financial Report for October 2018
6. Medical Director CQI Report-November2018
7. CEO Report
8. Old Business
  - a.) Approve/Disapprove policy revision for additional holiday
9. New Business
  - a.) Approve Annual Financial Audit for FYE June 30, 2018 presented by Allen Bryant, CPA of Johnston & Bryant, Certified Public Accountants
  - b.) Review Medicare and Medicaid Cost Reports for FYE 06-30-2018
  - c.) Approve Finance Committee Report for October 2018
  - d.) Approve FY 2019 Non-Competing Continuation (NCC) Progress Report and FY 2019 Operating Budget

**Proposed Executive Session: None**

10. Adjourn

Next Meeting January 8, 2019