

Fairfax Medical Facilities, Inc.

01/08/2019

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: January 4, 2019 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 December 04, 2018 Board Meeting
5. CFO Financial Report for FY 2018 November
6. Medical Director Report-December 2018 CQI Report
7. Dental Quarterly Report
8. CEO Report
9. Old Business
10. New Business
 - a.) Approve Finance Committee Report – October and November 2018
 - b.) Accept CQI 2018 Annual Assessment and Year End Report
 - c.) Approve CQI 2019 Calendar
 - d.) Accept Compliance/Safety Officer 2018 Annual Report
 - e.) Accept Privacy/Security Officer 2018 Annual Report present February with Risk Assessment
 - f.) Appoint 2019 Compliance/Safety Officer: Amy Shay, CQI Coordinator and Privacy and Security Officer: Chris Ortiz, IT Director
 - g.) Approve Policy and Procedure Manuals
 - Financial Policy Manual 2019
 - Personnel Manual 2019
 - HIPAA Manual 2019
 - Clinical Care Manual 2019
 - CQI/Risk Management Manual 2019
 - Credentialing Manual 2019
 - Dental Manual 2019
 - Medical Staff Bylaws 2019
 - Corporate Compliance Manual 2019

- Nursing Manual 2019
- Pharmacy Manual 2019
- Title VI/Nondiscrimination Plan (Transportation) 2019
- Organizational Chart

11. Proposed Executive Session: None

12. Adjourn

Next meeting February 5, 2019