

### Fairfax Medical Facilities, Inc.

03/05/2019

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: March 1, 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 February 5, 2019 Board Meeting
5. CFO Financial Report for FY 2019 January
6. Medical Director Report-February 2019 CQI Report
7. CEO Report
8. Old Business - None
9. New Business
  - a. Approve Finance Committee Report for January 2019
  - b. Review and approve UDS Report
10. Proposed Executive Session: Board Member Responsibilities
11. Adjourn

FILED  
 STATE OF OKLAHOMA  
 2019 FEB 28 AM 8:21  
 OSAGE COUNTY CLERK  
 SHELIA SELLAMY  
 BY \_\_\_\_\_ DEK

Next meeting April 2, 2019