

Fairfax Medical Facilities, Inc.

01/21/2020

At

FMEI 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 16, 2020 @ 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. Unfinished Business - None
5. Consent Agenda
- a.) Minutes of December 03, 2019 Board Meeting
6. CFO Financial Report for FY 2019 November & December
7. Medical Director Report-December 2019 CQI Report
8. 2019 4th Quarter Dental Report
9. CEO Report-PCMH application status, UDS, Meaningful Use and Big Hill building status
10. CQI/Risk Management (Compliance & Safety) 2019 Annual Report
11. Privacy/Security Officer 2019 Annual Report
12. New Business
13. Approve FY 2019 November and December Finance Committee Report and respective Financials
14. Accept CQI/Risk Management 2020 Annual Assessment and 2020 CQI Quality Measures
15. Appoint 2020 Compliance/Safety Officer: Amy Shay, CQI Coordinator and Privacy & Security Officer: Chris Ortiz, IT Director
16. Approve 2019 Board Member Mileage payment
17. Approve Policy and Procedure Manuals
 - Financial Policy Manual 2020
 - Personnel (Employee Handbook) Manual 2020
 - HIPAA Manual 2020
 - Clinical Care Manual 2020
 - CQI/Risk Management Manual 2020
 - Credentialing Manual 2020
 - Dental Manual 2020

FILED
 STATE OF OKLAHOMA
 2020 JAN 16 PM 12:43
 OSAGE COUNTY CLERK
 SHELLIA BELLAMY

- Medical Staff Bylaws 2020
 - Corporate Compliance Manual 2020
 - Nursing Manual 2020
 - Pharmacy Manual 2020
 - Title VI/Nondiscrimination Plan (Transportation) 2020
 - Organizational Chart
 - FMFI Board Bylaws
17. Proposed Executive Session: None
18. Adjourn

Next meeting February 18, 2020

FILED
 STATE OF OKLAHOMA
 2020 JAN 16 PM 12:43
 OSAGE COUNTY CLERK
 SHELLA BELLAMY