

Fairfax Medical Facilities, Inc.

04/21/2020

"The meeting of the board will be held in accordance with the ENR.S.B. No. 661"

All board members will attend per teleconference

Bob Stephens, Jan Ellison, Ralph Bayouth, Linda Hale, Jeff Lockett, Robert Howard, Kristal Ducotey, Greg Daley
Lynette Freeman, Terry Mason-Moore, Neal McConaghy

6:00pm

Agenda

Posted: April 17, 2020 @ 4:00 pm

1. Call meeting to order
2. Establish Quorum
3. Introductions
4. Unfinished Business - None
5. Consent Agenda
 - a.) Minutes of March 17, 2020 Board Meeting
6. CFO Financial Report for FY 2020 March
7. Medical Director Report-March 2020 CQI Report
8. CEO Report-COVID-19 impact, Small Business Loan Application, PCMH application status and Big Hill building status
9. New Business
 - a. Resignation of Linda Hale effective March 31, 2020
 - b. Appoint Nominating Committee for board membership
10. Approve FY 2020 March Finance Committee Report and respective financials
11. Proposed Executive Session: None
12. Adjourn

Next meeting May 19, 2020

OSAGE COUNTY CLERK
SHELBY DILLON
BY _____

2020 APR 13 AM 8:09

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STATE OF OKLAHOMA