Fairview Regional Medical Center Authority

523 East State Road Fairview, OK 73737

Regular Meeting Special Meeting Emergency Meeting	(X) () ()	Continued Meeting	()
Date: January 23, 2025	Fair	rview Regional Medical Cent 5:30 p.m., Conference Roon 523 East State Road Fairview, OK 73737	•
Name: Roger Knak Title: Administrator, Fairview Regional Medical Center			
Filed in the office of the F	'airview Municipal Cle	erk at <u>3.39</u> a.m.(p.m on
Signed: City Clerk / Dej	puty Clerk		

January 23, 2025 - 5:30 p.m.

Amended Agenda - Hospital Regular Board Meeting Fairview Regional Medical Center Authority, Conference Room

Call to Order

1. Consent Agenda Items:

Minutes of December 26, 2024 Meeting

December 2024 Accounts Payable Report

December 2024 Bad Debt Write Off Requests

December 2024 Check Run

Medical Staff Meeting December 2024

Quality Council Meeting December 2024

2. Consideration and Action Items

December 2024 Financials

Annual Risk Management Report

Annual Review of Administrative Policy & Procedure Manual

Annual Review of Human Resources Policy & Procedure Manual

Quarterly HIPAA Report

Reevaluation of Physician Recruitment Contracts

3. Standing Reports

Administrative

Clinical

Human Resource

4. Informational/Educational

Timely Filing Report

Annual Board Calendar

December/January Hospital Census

5. Audience Participation

6. New Business

7. Adjournment