



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**