

**Fairview Regional Medical Center Authority**  
*523 East State Road*  
*Fairview, OK 73737*

Regular Meeting ( **X** )  
Special Meeting (   )  
Emergency Meeting (   )

Continued Meeting (   )

Date: February 27, 2025

Fairview Regional Medical Center Authority  
5:00 p.m., Conference Room  
523 East State Road  
Fairview, OK 73737

Name: Roger Knak  
Title: Administrator, Fairview Regional Medical Center

Filed in the office of the Fairview Municipal Clerk at 11:48 (a.m.) p.m. on  
Feb. 21, 2025.

Signed: Melinda Gould  
City Clerk / Deputy Clerk

**February 27, 2025 – 5:00 p.m.**

**Agenda - Hospital Regular Board Meeting**

**Fairview Regional Medical Center Authority, Conference Room**

**Call to Order**

- 1. Consent Agenda Items:**
  - Minutes of January 23, 2025 Meeting
  - January 2025 Accounts Payable Report
  - January 2025 Bad Debt Write Off Requests
  - January 2025 Check Run
  - Medical Staff Meeting January 2025
  - Quality Council Meeting January 2025
- 2. Consideration and Action Items**
  - January 2025 Financials
- 3. Standing Reports**
  - Administrative
  - Clinical
  - Human Resource
- 4. Informational/Educational**
  - Timely Filing Report
  - January/February Hospital Census
  - Annual Board Calendar
- 5. Strategic Planning**
- 6. Audience Participation**
- 7. New Business**
- 8. Adjournment**