

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

Regular Meeting (☒)
Special Meeting ()
Emergency Meeting ()

Continued Meeting ()

Date: March 27, 2025

Fairview Regional Medical Center Authority
5:30 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 3:55 a.m. (p.m.) on

3/20/25.

Signed: _____

City Clerk / Deputy Clerk

March 27, 2025 – 5:30 p.m.

Agenda - Hospital Regular Board Meeting

Fairview Regional Medical Center Authority, Conference Room

Call to Order

- 1. Consent Agenda Items:**
 - Minutes of February 27, 2025 Meeting
 - February 2025 Accounts Payable Report
 - February 2025 Bad Debt Write Off Requests
 - February 2025 Check Run
 - Medical Staff Meeting February 2025
 - Quality Council Meeting February 2025
- 2. Consideration and Action Items**
 - February 2025 Financials
 - Quarterly EOC Report
 - Quarterly Quality Improvement Report
 - Annual Review of Pharmacy Manual
 - Annual Review of FRMC Rural Clinic Manual
 - Annual Review of Radiology Manual
 - Annual Review of Specialty Clinic Manual
 - Annual Review of Social Services Manual
 - Annual Review of 340B Manual
 - Approval of Credentialing for:
 - Dr. Morgan
 - Dr. Price
 - Jerry Braziel, PA-C
 - Elizabeth Kimball, APRN
 - Approval to explore the option of 1 year residency sponsorship
- 3. Standing Reports**
 - Administrative
 - Clinical
 - Human Resource
- 4. Informational/Educational**
 - Timely Filing Report
 - 2025 Hospital Board Re-appointments
 - CEO Evaluation Material
 - Annual Board Calendar
 - February/March Hospital Census
- 5. Audience Participation**
- 6. Consider Executive Session pursuant to 25 O.S. § 307(B)(4) and (7) to discuss Tort Claim of Tracey Guest V FRMCA.**
- 7. New Business**
- 8. Adjournment**