

May 28, 2026 – 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 April 23, 2026 Regular Meeting
  - Minutes of May 20, 2026 Special Meeting
  - April 2026 Accounts Payable Report
  - April 2026 Bad Debt Write Off Requests
  - April 2026 Check Run
  - Medical Staff Meeting April 2026
  - Quality Council Meeting April 2026
  
- 2. Consideration and Action Items**
  - April 2026 Financials
  - HIPAA Quarterly Report
  - Quarterly Quality Improvement Report
  - Annual approval of Central Sterile manual
  - Election of Officers
  - Hospital Board Conflict of Interest
  - Certification of Compliance
  - HIPAA Acknowledgment
  - HIPAA Confidentiality Acknowledgment
  - Approval of Steris Agreement
  - Approval of Canton Public Schools Contract
  - Approval of invoice for Stephen Jones professional services in the amount of \$9,050.22
  
- 3. Standing Reports**
  - Administrative
  - Clinical
  - Human Resource
  
- 4. Informational/Educational**
  - Timely Filing Report
  - Board Self Evaluation
  - April/May Census
  - Annual Board Calendar
  
- 5. Audience Participation**
  
- 6. New Business**
  
- 7. Adjournment**

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

Regular Meeting (X)  
Special Meeting

Emergency Meeting  
Continued Meeting

Fairview Regional Medical Center Authority  
5:30 p.m., Conference Room  
523 East State Road  
Fairview, OK 73737

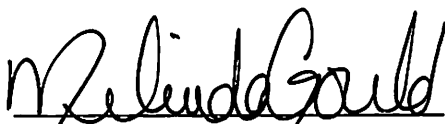
Date: May 28, 2026

Name: Emily Eitzen

Title: Administrator, Fairview Regional Medical Center

Filed in the office of the Fairview Municipal Clerk at 2:53 a.m./(p.m.)

on May 22, 2026.

Signed:   
City Clerk / Deputy Clerk