

July 23, 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 June 25, 2026 Meeting
 - June 2026 Accounts Payable Report
 - June 2026 Bad Debt Write Off Requests
 - June 2026 Check Run
 - Medical Staff Meeting June 2026
 - Quality Council Meeting June 2026
- 2. Consideration and Action Items**
 - June 2026 Financials
 - Approval of the “Program Review” of Fairview Family Clinic
 - Approval of the “Program Review” of Fairview Regional Medical Center
 - Annual Review of Housekeeping/Laundry Manual
 - Approval of Roof Access and Safety Policy
 - Appointment of Compliance Officer
 - Approval of Community Health Needs Assessment
 - Approval of OBI Contract
 - Approval of SSM Ultrasound Contract
 - Approval of the RHTP Microgrant Contract
- 3. Standing Reports**
 - Administrative
 - Clinical
 - Human Resources
- 4. Informational/Educational**
 - Discussion with Dr. Pendleton regarding hospital financials
 - Timely Filing Report
 - June/July Hospital 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: July 23, 2026

Name: Emily Eitzen

Title: Administrator, Fairview Regional Medical Center

Filed in the office of the Fairview Municipal Clerk at 2:20 a.m./p.m.

on July 17, 2026.

Signed:

Melinda Gould

City Clerk / Deputy Clerk