

August 27, 2026 – 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 July 23, 2026 Meeting
July 2026 Accounts Payable Report
July 2026 Bad Debt Write Off Requests
July 2026 Check Run
Medical Staff Meeting July 2026
Quality Council Meeting July 2026

2. Consideration and Action Items

July 2026 Financials
Annual Review of Emergency Department Manual
Annual Review of Compliance Manual
Annual Review of HIPAA Manual
Annual Review of Nursing 1 Manual
Annual Review of Nursing 2 Manual
Annual Review of Nursing 3 Manual
Annual Review of Dietary Manual
Annual Review of Rehab Manual
Quality Improvement Quarterly Report
HIPAA Quarterly Report
Approval of Community Health Needs Assessment
Approval of Cyber Security Insurance Policy Renewal
Approval of Medical Malpractice Insurance policy renewal
Approval of Director and Officers and Employment Liability policy renewal

3. Standing Reports

Administrative
Clinical
Human Resources

4. Informational/Educational

Timely Filing Report
July/August Hospital Census
Annual Board Calendar

5. Audience Participation

Presentation by Trent Bouland, VP of Rural Health, SSM Health

6. Consider Executive Session pursuant to 25 O.S. § 307(B)(4) and (7) to discuss pending litigation with legal counsel

7. Reconvene Open Meeting

8. Consideration and Action pertaining to matters discussed in Executive Session

9. New Business

10. Adjournment