

Hospital Regular Board Meeting Agenda – Amended II
September 24, 2026 – 5:30 p.m.
Fairview Regional Medical Center Authority, Conference Room

Call to Order

1. **Consent Agenda Items:**
 - Minutes of August 27, 2026, Regular Meeting
 - August 2026 Accounts Payable Report
 - August 2026 Bad Debt Write Off Requests
 - August 2026 Check Runs
 - August 2026 Medical Staff Meeting
 - August 2026 Quality Council Meeting
2. **Consideration and Action Items**
 - August 2026 Financials
 - Environment of Care Quarterly Report
 - Annual Review of EOC Policy & Procedure Book
 - Annual Review of Risk Management Policy & Procedure Book
 - Reappointment of Risk Manager
 - Annual Review of Purchasing Manual
 - Annual Review of EP Policy & Procedure Manual
 - Approval of Cyber Security Insurance Policy Renewal
 - Approval of OSDH Push Partner Agreement Renewal
 - Approval of OSDH RHTP RRR Contract
 - Approval of OSDH RHTP Fairview Regional NWOK Program Contract
 - Discussion, consideration, and possible action regarding property insurance coverage and deductible exposure, including evaluation of deductible buy-down coverage, transitioning coverage to OMAG, or remaining under the current insurance program until renewal.
3. **Standing Reports**
 - Administrative
 - Clinical
 - Human Resources/Marketing
4. **Informational/Educational**
 - Timely Filing Report
 - August/September Hospital Census
 - Annual Board Calendar
5. **Consideration and action to enter into executive session for the purpose of discussing the employment of non-elected employee, Benjamin Campbell, PharmD, DO, in accordance with the Oklahoma Statute 25.307.B.1.**
6. **Consideration and action to enter into executive session for confidential communications between the Hospital Board and its attorney concerning pending litigation, upon advice of counsel that disclosure would seriously impair the ability of the Hospital Board to conduct the pending litigation or proceeding in the public interest, pursuant to 25 O.S. § 307(B)(4)**
7. **Reconvene Open Meeting**

8. **Consideration and action pertaining to matters discussed in executive session.**
9. **Strategic Planning**
10. **Audience Participation**
11. **New Business**
12. **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: September 24, 2026

Name: Emily Eitzen

Title: Administrator, Fairview Regional Medical Center

Filed in the office of the Fairview Municipal Clerk at 3:40 a.m./(p.m.)
on September 18, 2026.

Signed:

Melinda Gould
City Clerk / Deputy Clerk

