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

Regular Meeting	Emergency Meeting
Special Meeting (X)	Continued Meeting

Fairview Regional Medical Center Authority
12:00 p.m., Conference Room
523 East State Road
Fairview, OK 73737

Date: November 2, 2026

Name: Emily Eitzen
Title: Administrator, Fairview Regional Medical Center

Filed in the office of the Fairview Municipal Clerk at 12:54 a.m./p.m.

on October 26, 2026.

Signed: Melinda Gould
City Clerk / Deputy Clerk

Hospital Special Board Meeting Agenda
November 2, 2026 – 12:00 p.m.
Fairview Regional Medical Center Authority, Conference Room

Call to Order

1. **Consideration and Action Items**
   Discussion, Consideration, and Possible Action regarding a change in employee health benefits
   Discussion, Consideration, and Possible Action regarding approval of participation in the 2026-2027 Rural Healthcare Provider Transition Project (RHPTP), including review and possible approval of a contract.

2. **Adjournment**