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

Regular Meeting (X) Emergency Meeting
Special Meeting Continued Meeting

Fairview Regional Medical Center Authority
5:00 p.m., Conference Room
523 East State Road
Fairview, OK 73737

Date: November 23, 2026

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

Filed in the office of the Fairview Municipal Clerk at 4:04 a.m. (p.m.) on November 19, 2026.

Signed: Diana Gordon
City Clerk / Deputy Clerk

November 23, 2026 – 5:00 p.m.
Agenda - Hospital Regular Board Meeting
Fairview Regional Medical Center Authority, Conference Room

1. **Call to Order**
2. **Consent Agenda Items:**
   Minutes of October 22, 2026
   Minutes of November 2, 2026 Special Meeting
   October 2026 Accounts Payable Report
   October 2026 Bad Debt Write Off Requests
   October 2026 Check Run
   October 2026 Medical Staff Meeting
   October 2026 Quality Council Meeting
3. **Consideration and Action Items:**
   Conduct the opening and reading of sealed bids for the purchase of a new CT machine, review and evaluate submitted bids, and take possible action to select a successful bidder and award the contract for the OSDH RRR Grant
   Fairview Regional Medical Center Audit, presented by Eide Bailly
   October 2026 Financials
   Quality Improvement Quarterly Report
   HIPAA Quarterly Report
   2027 Meeting Dates for Hospital Board
   Annual review of Infection Control Manual and Practitioner
   Annual review of Quality Improvement Policy & Procedure Manual
   Annual review of Laboratory Policy & Procedure Manual
   Update to 340b Manual
   Review and selection of a Population Health Management Platform for OSDH RHTP Fairview Regional NWOK Program
   Review of Lifecare Alliance Participation Agreement
4. **Standing Reports**
   Administrative
   Clinical
   Human Resources/Marketing
5. **Informational/Educational**
   Timely Filing Report
   Annual Board Calendar
   October/November Hospital Census
6. **Audience Participation**
7. **Consideration and action to enter into executive session for the purposes of discussing a pending investigation, pursuant to 25 O.S. § 307(B)(4).**
8. **Reconvene Open Meeting**
9. **Consideration and action pertaining to matters discussed in executive session**
10. **New Business**
11. **Adjournment**