April 25, 2024 - 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 March 23, 2024 March 2024 Accounts Payable Report March 2024 Bad Debt Write Off Requests March 2024 Check Run Medical Staff Meeting March 2024 Quality Council Meeting March 2024

2. Consideration and Action Items

March 2024 Financials
2025 FY Budget
Approval of Medical Staff Application
Dr Sarah Carter, MD
Stat Rad Group
Approval of Hematology Analyzer
Approval of Charge Master changes

3. Standing Reports

Administrative Clinical Human Resource

4. Informational/Educational

Timely Filing Report
March/April Hospital Census
Annual Board Calendar

5. Audience Participation

- 6. Consideration and action to enter into executive session for the purpose of discussing the employment contract of CEO, Roger Knak, in accordance with the Oklahoma Statute 24.307.B.1
- 7. Reconvene Open Meeting
- 8. Consideration and action pertaining to matters discussed in executive session.
- 9. New Business
- 10. Adjournment

Fairview Regional Medical Center Authority

523 East State Road Fairview, OK 73737

Regular Meeting Special Meeting Emergency Meeting	(X) () ()	Continued Meeting	()
Date: April 25, 2024		Fairview Regional Medical Center A 5:30 p.m., Conference Room 523 East State Road Fairview, OK 73737	vutho	ority
Name: Roger Knak Title: Administrator, F	Fairview Regiona	l Medical Center		
Filed in the office of the		pal Clerk at <u>\\'. \@</u> (a.m.) p.r	n. 01	n
Signed: City Clerk / De	eputy Glerk			