

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**

