KIAMICHI

FAMILY MEDICAL CENTER

A meeting of the Kiamichi Family Medical Center Board will be held on Wednesday February 15, 2012 at 9:30 am in the KFMC Conference Room. There will be discussion and possible action on every item.

AGENDA

I. Call to Order
   A. Invocation
   B. Roll Call
II. Business
   A. Minutes of January18, 2011 meeting – Pgs. 2-4
   B. CFO's Report
      1. Monthly and Year-To-Date Financial Reports –Pgs.5-7
      2. 2012 Poverty Guidelines Update-Pgs.8-10
      3. Budget Period Renewal-Pgs.11-14
      4. Financial Performance Measures-Pgs. 15-19
   C. Executive Director's Report –Pg.20
   D. Medical Director's Report- Pgs.21-26
   E. Board
      1. Board Decisions Tracking Log – Pgs. 27+28
      2. Board Bulletin-Volume 10, Number 1, Back to the Basics: CHC Program 101-Pg.29
III. New Business
   (New Business must be something of an emergent nature that was not known about when agenda was posted and must be dealt with before the next meeting.)
IV. Announcements

V. Adjournment

Did we further the Mission of Kiamichi Family Medical Center at this meeting?