



A meeting of the Kiamichi Family Medical Center Board will be held on Wednesday, October 18, 2017 at 9:30am 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
 - 1.** Minutes of August 16, 2017 meeting –Pgs.
 - B.** CFO’s Report
 - 1.** Monthly and Year-To-Date Financial Reports for August & September—Pgs.
 - 2.** Designate Reserve Funds from Grant Year 2016-2017 for Capital Investment
 - C.** Executive Director’s Report –Pg.
 - D.** Medical Directors Report--Pgs.
 - E.** Building
 - 1.** Vote to Pay Outstanding Invoices
 - F.** Board
 - 1.** Quality Assurance/Performance Improvement Minutes for August—Pgs.
 - 2.** Executive Meeting Minutes for September 20, 2017—Pgs.
 - 3.** Emergency Preparedness Policy—Handout
 - 4.** Update Clinical Care Policy #13 with Attachment—Pgs.
 - 5.** Update Nursing Policy #004 Nursing Protocol & Standing Orders—Pgs.
 - 6.** Accept Resignation of Elden Padgett—Board Member—Pg.
 - 7.** Appoint New Board Members
 - 8.** Election of Officers
 - 9.** Hours of Operation for the Idabel Site
 - 10.** Temporary Privileges for Bambi Clay, PA-C
 - 11.** Board Decisions Tracking Log--Pg.
 - G.** 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.)*
- III.** Announcements
- IV.** Adjournment



KIAMICHI

FAMILY MEDICAL CENTER