



A meeting of the Kiamichi Family Medical Center Board will be held on Wednesday, February 27, 2019 at 9:30am in the KFMC Conference Room in Idabel. 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 January 16, 2019 meeting –Pgs.**

**B. CFO's Report**

**1. Monthly and Year-To-Date Financial Reports for January—Pgs.**

**2. Update Sliding Fee Discount—Pgs.**

**3. Review and Update New Master Fee Schedule 2019—Handout**

**C. Executive Director's Report –Pg.**

**D. Medical Directors Report—Pgs.**

**E. Board**

**1. Quality Assurance/Performance Improvement Minutes for January 17, 2019—Pgs.**

**2. Quality Assurance/Performance Improvement Minutes for February 21, 2019—Pgs.**

**3. Board Decisions Tracking Log—Pgs.**

**F. 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**

**III. Adjournment**

