



A meeting of the Kiamichi Family Medical Center Board will be held on Wednesday, February 19, 2020 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 15, 2020 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 of Directors and Officers Insurance Quotes-Discussion only
 - C.** Executive Director’s Report –Pg.
 - D.** Medical Directors Report—Pgs.
 - E.** Board
 - 1.** Quality Assurance/Performance Improvement minutes for January 16, 2020—Pgs.
 - 2.** 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
- IV.** Adjournment