



A meeting of the Kiamichi Family Medical Center Board will be held on Wednesday, September 16, 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 August 19, 2020 meeting –Pgs.
 - B.** CFO’s Report
 - 1.** Monthly and Year-To-Date Financial Reports for August—Pgs.
 - C.** Executive Director’s Report –Pg.
 - D.** Medical Directors Report—Pgs.
 - E.** Board
 - 1.** Approve Board of Clinical Quality Meeting Minutes for August 19, 2020—Pgs.
 - 2.** Quality Assurance/Performance Improvement Minutes for August 20, 2020—Pgs.
 - 3.** Approve Membership Meeting Minutes for August 19, 2020—Pgs.
 - 4.** Discussion and Vote to Reappoint Board Members with Expiring Terms
 - i. James Hamilton
 - ii. Marla Reynolds
 - iii. Deborah Farley
 - iv. Patty Skeen
 - v. Stace Ebert
 - 5.**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