

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, April 27, 2023 5:00 p.m.
Harper County Community Hospital
1003 N Hoy Hwy 64
Buffalo, Oklahoma 73834

1. **Call to order.** **Darla Young**

2. **Flag Salute and Prayer.** **Darla Young**

3. **Roll call of members of the Board.** **Darla Young**

4. **Consideration of minutes of previous meeting.** **Darla Young**

ACTION REQUESTED: Accept or Amend Minutes as Circulated.
ACTION TAKEN: Approve or Disapprove

5. **SSM Update and Discussion** **Cindy Carmichael**

6. **Medical Staff** **Aaron Sizelove**
 - 6.1 Medical Staff Reports: Aaron Sizelove

ACTION REQUESTED: Vote to Approve or Disapprove
ACTION TAKEN: Approve or Disapprove.

 - 6.2 Credentialing: Kevin O'Brien

Ryan T.Skinner, MD, Radiologist -Courtesy
Todd S. Reiger, MD, Radiologist – Courtesy
Jared K. Morgan, MD, Radiologist – Courtesy
Richard Costello, DO, Radiologist – Courtesy
James Glenn, MD, Radiologist – Courtesy
Christian Koopman, DO, Radiologist – Courtesy
Candiece Miller, PA, Telemedicine Pulmonology – Courtesy
Matthew J. Jared, MD – Telemedicine Telehospitalist - Courtesy

ACTION REQUESTED: Vote to Approve or Disapprove
ACTION TAKEN: Approve or Disapprove.

7. **Reports from CFO and CEO** Kevin O'Brien
 - 7.1 General summary from the CFO for March 2023
 - 7.2 General summary from the CEO for March 2023
ACTION REQUESTED: None

 - 7.3 Policies and Procedure Manual: Kevin O'Brien
Emergency Room Policy and Procedure Manual
Hospital Drug Room Policy and Procedure Manual

ACTION REQUESTED: Vote to Approve or Disapprove.
ACTION TAKEN: Approve or Disapprove.

9. **Surplus Property** Kevin O'Brien

None.
ACTION REQUESTED: None

10. **Committee Reports:** **Kevin O'Brien**

QAPI - 1st Quarter
ACTION REQUESTED: Vote to Approve or Disapprove
ACTION TAKEN: Approve or Disapprove

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| 11. Monthly Inspection of Grounds. | Darla Young |
| 12. Citizen's Comments | Darla Young |
| 13. New Business | Kevin O'Brien |
| 14. Comments from the Chairperson or Trustees | Darla Young |
| 15. Adjournment | Darla Young |

The next regularly scheduled meeting will be held on **May 25, 2023.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, April 21, 2023.

Posted by: _____
Signature Time