

AGENDA
Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, December 8, 2022 5:00 p.m.
RC & D Building
818 N. Hoy
Buffalo, Oklahoma 73834

1. **Call to order.**
2. **Flag Salute and Prayer.**
3. **Roll call of members of the Board.**
4. **Consideration of minutes of previous meeting and strategic plan meeting.**
ACTION REQUESTED: Accept the minutes as presented and/or corrected.
5. **SSM Update and Discussion**
6. **Medical Staff**
 - 6.1 Medical Staff Minutes:
ACTION REQUESTED: Accept as recommended by Medical Staff
 - 6.2 Credentialing:
None
ACTION REQUESTED: None.
7. **Reports from CFO and CEO**
 - 7.1 General summary from the CFO for October 2022
 - 7.2 General summary from the CEO for October 2022
ACTION REQUESTED: None
 - 7.3 Policies and Procedure Manual:
None.
ACTION REQUESTED: None.
8. **Surplus Property**
None.
ACTION REQUESTED: None
9. **Committee Reports:**
QAPI - None
ACTION REQUESTED: None
10. **Monthly Inspection of Grounds.**
11. **Citizen's Comments**
12. **New Business:**
 - 12.1 Review, discuss and approve purchase of Qube Mini, A-MOD, ETC02, with roll stand.
ACTION REQUESTED: Vote to Approve
 - 12.2 Review, discuss and approve purchase of a concrete work for hospital entry and cat scan sidewalk and ramp.
ACTION REQUESTED: Vote to Approve
 - 12.3 Review, discuss and approve Board Meeting dates for 2023.
ACTION REQUESTED: Vote to Approve
13. **Comments from the Chairperson or Trustees**
14. **Adjournment**

The next regularly scheduled meeting will be held on **December 28, 2022.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Tuesday, December 6, 2022.

Posted by: _____
Signature Time