

AGENDA
Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Tuesday September 29, 2026 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 August 27, 2026. | Darla Young |

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

- | | | |
|-----------|----------------------------------|-----------------------|
| 5. | SSM Update and Discussion | Trent Bourland |
| 6. | Department Update | Penney Booth |
| 7. | Medical Staff | Aaron Sizelove |
| | 7.1 Medical Staff Reports: | Aaron Sizelove |
| | 7.2 Credentialing: | Kevin O'Brien |

Lelia D. See, DO - Courtesy – Teleradiology
Daniel Ball, MD – Courtesy – Teleradiology

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

- | | | |
|-----------|--|----------------------|
| 8. | Reports from CFO and CEO | Kevin O'Brien |
| | 8.1 General summary from the CFO for August 2026 | |
| | 8.2 General summary from the CEO for August 2026 | |

ACTION REQUESTED: None

- | | | |
|--|---|---------------|
| | 8.3 Policies and Procedure Manual: | Kevin O'Brien |
| | Policy & Procedure List from SQSS | |
| | <i>ACTION REQUESTED:</i> 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 – None | |
| | ACTION REQUESTED: None. | |
| | ACTION TAKEN: None. | |

Posted by: _____

Signature Time