AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday October 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 September 29, 2026. **Darla Young**

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

5. SSM Update and Discussion **Bridget Cosby**

6. Department Update **Wendy Love**

7. Medical Staff **Aaron Sizelove**

7.1 Medical Staff Reports: Aaron Sizelove

7.2 Credentialing: Kevin O'Brien

Britain Gailliot, MD - Courtesy – Teleradiology
Chester Beam, MD – Courtesy – Teleradiology
Christian Koopman, DO – 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 September 2026
8.2 General summary from the CEO for September 2026

ACTION REQUESTED: None

8.3 Policies and Procedure Manual: Kevin O'Brien

Policy & Procedure List from SQSS
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 – 3rd Quarter
ACTION REQUESTED: Vote to Approve or Disapprove
ACTION TAKEN: Approve or Disapprove

11. Monthly Inspection of Grounds. **Darla Young**

12. Citizen's Comments **Darla Young**

13. New Business **Kevin O'Brien**

13.1 Review, Discuss and Approve lease between Harper County Community Hospital and Buffalo EMS for ambulance.

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

13.2 Discussion and possible action to allow administration to look into starting a foundation to support Harper County Community Hospital.

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

14. Comments from the Chairperson or Trustees **Darla Young**

15. Adjournment **Darla Young**

The next regularly scheduled meeting will be held on **November 19, 2026.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, October 26, 2026.

Posted by:_____ _____
Signature Time