

**AGENDA**  
**Special Monthly Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Monday, May 23, 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.**  
*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:  
Aaron Sizelove, DO – Family Practice - Active  
*ACTION REQUESTED:* Vote to Approve.
7. **Reports from CFO and CEO**
  - 7.1 General summary from the CFO for April 2022
  - 7.2 General summary from the CEO for April 2022  
*ACTION REQUESTED:* None
  - 7.3 Policies and Procedure Manual:  
*ACTION REQUESTED:* None.
8. **Surplus Property**  
*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 bid for concrete work for Cat Scan.  
*ACTION REQUESTED:* Vote to Approve
  - 12.2 Review, discuss and approve EMS and Medical Transportation Management Agreement.  
*ACTION REQUESTED:* Vote to Approve
13. **Comments from the Chairperson or Trustees**
14. **Adjournment**

The next regularly scheduled meeting will be held on **June 30, 2022.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Thursday, May 19, 2022.

Posted by: \_\_\_\_\_  
Signature Time