

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday May 28, 2026 5:00 p.m.
Harper County Community Hospital
1003 N Hoy Hwy 64
Buffalo, Oklahoma 73834

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| 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 March 26, 2026. | Darla Young |

ACTION REQUESTED: Accept or Amend Minutes as Circulated.

ACTION TAKEN: Approve or Disapprove

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| 5. | SSM Update and Discussion | Bridget Cosby |
| 6. | Department Update | Mikale Inderlied |
| 7. | Medical Staff | Aaron Sizelove |
| | 7.1 Medical Staff Reports: | Aaron Sizelove |
| | 7.2 Credentialing: | Kevin O'Brien |

Alyssa B. Mize, MD – Courtesy – Teleradiology
Roi Lotan, MD – Courtesy – Teleradiology
Olufolajime Obembe, MD – Courtesy – Teleradiology
Ryan Jean-Baptiste, MD – Courtesy – Teleradiology
Kambrie Kato, MD – Courtesy – Teleradiology
Shareff Riad, MD – Courtesy – Teleradiology
Zachary Roeder, MD – Courtesy – Teleradiology
Jeremy Theisen, MD - Courtesy – Teleradiology

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove

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

ACTION REQUESTED: None

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| 8.3 | Policies and Procedure Manual: | Kevin O'Brien |
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Policy & Procedure List from SQSS

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove

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| 9. | Surplus Property | Kevin O'Brien |
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None.

ACTION REQUESTED: None.

10. Committee Reports: **Jaime Nelson**

QAPI – None

ACTION REQUESTED: None

ACTION TAKEN: None

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 VOIP phone system for Laverne Family Health Clinic.

ACTION REQUESTED: Vote to Approve or Disapprove

ACTION TAKEN: Approve or Disapprove

13.2 Review, Discuss and Approve the EMS and Medical Transportation Management Agreement.

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 **June 25, 2026**. This agenda was posted on the inside of the front door of Harper County Community Hospital on Tuesday, May 26, 2026.

Posted by: _____
Signature Time