

**AGENDA**  
**Monthly Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Thursday, January 27, 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:  
Michelle Powers, MD – Pathology – Active Privileges  
*ACTION REQUESTED:* None
7. **Reports from CFO and CEO**
  - 7.1 General summary from the CFO for December 2021
  - 7.2 General summary from the CEO for December 2021  
  
*ACTION REQUESTED:* None
  - 7.3 Policies and Procedure Manual:  
Physical Therapy Policy and Procedure Manual  
  
*ACTION REQUESTED:* Vote to Approve.
8. **Surplus Property**  
*ACTION REQUESTED:* None
9. **Committee Reports:**  
QAPI – 4<sup>th</sup> Quarter Report  
*ACTION REQUESTED:* Vote to Approve
10. **Monthly Inspection of Grounds.**
11. **Citizen's Comments**
12. **New Business**
  - 12.1 **Review, Discuss and Approve Election of Officers.**  
*ACTION REQUESTED:* Vote to Approve
13. **Comments from the Chairperson or Trustees**
14. **Adjournment**

The next regularly scheduled meeting will be held on **February 24, 2022.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, January 21, 2022.

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