

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday July 30, 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 June 25, 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 | Michelle Cleveland |
| 7. | Medical Staff | Aaron Sizelove |
| | 7.1 Medical Staff Reports: | Aaron Sizelove |
| | 7.2 Credentialing: | Kevin O'Brien |

Robert Rader, MD - Courtesy – Family Practice
Tejal Patel, MD – Courtesy – Teleradiology
Zachary Plotz, 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 June 2026 | |
| | 8.2 General summary from the CEO for June 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 | |

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| 9. | Surplus Property | Kevin O'Brien |
| | None. | |
| | ACTION REQUESTED: None. | |

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| 10. | Committee Reports: | Kevin O'Brien |
| | QAPI – 2 nd Quarter 2026 | |
| | ACTION REQUESTED: Vote to Approve or Disapprove. | |

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| 11. | Monthly Inspection of Grounds. | Darla Young |
| 12. | Citizen's Comments | Darla Young |
| 13. | New Business | Kevin O'Brien |
| | None. | |
| 14. | Comments from the Chairperson or Trustees | Darla Young |
| 15. | Adjournment | Darla Young |

The next regularly scheduled meeting will be held on **August 27, 2026.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, July 24, 2026.

Posted by: _____
Signature Time