

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday January 23, 2025 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 previous meeting. | 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 | Jaime Nelson |
| 7. | Medical Staff | Aaron Sizelove |
| | 7.1 Medical Staff Reports: | Aaron Sizelove |
| | 7.2 Credentialing: | Kevin O'Brien |

Jana Morris, PA – Active – Family Practice
Islam Fayed, DO – Courtesy – Teleradiology
Elizabeth Jett, MD – Courtesy – Teleradiology
Kerri Kirchhoff, MD - Courtesy – Teleradiology
Trent James, MD – Courtesy – Teleradiology
Lelia See, DO – Courtesy – Teleradiology
Donald Smith, DO – Courtesy – Teleradiology
Anna Stidham, MD – Courtesy – Teleradiology
Matthew Lambert, 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 |
| | 7.1 General summary from the CFO for December 2024 | |
| | 7.2 General summary from the CEO for December 2024 | |

ACTION REQUESTED: None

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| | 7.3 Policies and Procedure Manual: | Kevin O'Brien |
| | Policy & Procedure List from SQSS | |

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove

8. Surplus Property Kevin O'Brien

None.

ACTION REQUESTED: None.
ACTION TAKEN: None.

9. Committee Reports: Jaime Nelson

QAPI – 4th Quarter

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

Quality Assessment and Performance Plan for 2025

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

10. Monthly Inspection of Grounds. Darla Young

11. Citizen's Comments Darla Young

12. New Business Kevin O'Brien

12.1 Review, Discuss and Approve Election of Officers.

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

12.2 Review, Discuss and Approve purchase countertop sterilizer.

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

12.3 Review, Discuss and Approve purchase of copier machine.

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

13. Comments from the Chairperson or Trustees Darla Young

14. Adjournment Darla Young

The next regularly scheduled meeting will be held on **February 27, 2025**. This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, January 17, 2025.

Posted by: _____
Signature Time