

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, March 28, 2024 5:00 p.m.
Harper County Community Hospital
1003 N Hoy Hwy 64
Buffalo, Oklahoma 73834

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

5. **Audit Report Forvis** **Andrew Hejtmanek**

5.1 Review, Discuss and Approve audit presented by Forvis.

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

6. **SSM Update and Discussion** **Cindy Carmichael**

7. **Medical Staff** **Aaron Sizelove**

7.1 Medical Staff Reports: Aaron Sizelove

7.2 Credentialing: Kevin O'Brien

None.

ACTION REQUESTED: None.
ACTION TAKEN: None.

8. **Reports from CFO and CEO** **Kevin O'Brien**

8.1 General summary from the CFO for February 2024

8.2 General summary from the CEO for February 2024
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

9. **Surplus Property** **Kevin O'Brien**

None.

ACTION REQUESTED: None

- 10. Committee Reports:** Kevin O'Brien
- 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 Election of Officers.**
- ACTION REQUESTED: Vote to Approve or Disapprove
ACTION TAKEN: Approve or Disapprove.
- 13.2 Review, Discuss and Approve change to sign-on bonus, retention bonus, call pay and shift differential.**
- ACTION REQUESTED: Vote to Approve or Disapprove
ACTION TAKEN: Approve or Disapprove
- 13.3 Review, Discuss and Approve agreement for Flint Medical Staffing for recruitment.**
- ACTION REQUESTED: Vote to Approve or Disapprove
ACTION TAKEN: Approve or Disapprove
- 13.4 Review, Discuss and Approve agreement for SSM – Vizient Affiliate Agreement.**
- ACTION REQUESTED: Vote to Approve or Disapprove
ACTION TAKEN: Approve or Disapprove
- 14. Consideration and/or action to convene in Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to Title 25 OS 307 (b) (1) for the purpose of discussing Aaron Sizelove, contract.**
- ACTION REQUESTED: Vote to convene into Executive Session
ACTION TAKEN: Approve or Disapprove
- 15. Consideration and/or action for the Board to return to open session.**
- ACTION REQUESTED: Vote to reconvene from Executive Session. No votes took place while in Executive Session.
ACTION TAKEN: Approve or Disapprove
- 16. Consideration and/or action on Executive Session**
ACTION REQUESTED: Vote if action is needed.

17. **Comments from the Chairperson or Trustees**

Darla Young

18. **Adjournment**

Darla Young

The next regularly scheduled meeting will be held on **April 25, 2024.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, March 25, 2024.

Posted by: _____
Signature Time