

**AGENDA**  
**Special Monthly Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Tuesday July 23, 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. **SSM Update and Discussion** **Cindy Carmichael**
6. **Medical Staff** **Aaron Sizelove**
  - 6.1 Medical Staff Reports: Aaron Sizelove
  - 6.2 Credentialing: Kevin O'Brien

Sailesh Arulkumar, MD, Telemedicine – Pain Management - Courtesy

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove.

7. **Reports from CFO and CEO** Kevin O'Brien
  - 7.1 General summary from the CFO for June 2024
  - 7.2 General summary from the CEO for June 2024

ACTION REQUESTED: None

- 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..

9. **Committee Reports:** **Kevin O'Brien**

QAPI - 2<sup>nd</sup> Quarter.

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 agreement with Curative.**

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

**12.2 Review, Discuss and Approve the approval of ambulance purchased by Buffalo EMS.**

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

**12.3 Review, Discuss and Approve the approval of power load system purchased by Buffalo EMS.**

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

**12.4 Review, Discuss and Approve removal of Pam Dodd from all bank signature cards at Oklahoma State Bank.**

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

**12.5 Review, Discuss and Approve removal of Pam Dodd from all bank signature cards at Security State Bank.**

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

**12.6 Review, Discuss and Approve addition of Kayla Johnston to all bank signature cards at Oklahoma State Bank.**

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

**12.7 Review, Discuss and Approve addition of Kayla Johnston to all bank signature cards at Security State Bank.**

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

**12.8 Review, Discuss and Approve audit firm for upcoming audits.**

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 **August 29, 2024**. This agenda was posted on the inside of the front door of Harper County Community Hospital on Thursday, July 18, 2024.

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

\_\_\_\_\_ Time