

AGENDA
Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday May 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

Tabitha Danley, DO – Courtesy – Family Medicine

Aaron Sizelove, DO – Active – Family Medicine

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 April 2024
 - 7.2 General summary from the CEO for April 2024

ACTION REQUESTED: None

- 7.3 Policies and Procedure Manual: Kevin O'Brien

Policy & Procedure List from SQSS

Policy & Procedure Med/Surg Manual

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove

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

Hospital Beds

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove

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

QAPI - None.

ACTION REQUESTED: None.

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 vendor for EMS roof repair.

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

12.2 Review, Discuss and Approve flooring for Cat Scan and Dietary.

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

12.3 Review, Discuss and Approve agreement with Curative.

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

12.4 Discuss SSM agreement.

ACTION REQUESTED: None

13. **Comments from the Chairperson or Trustees** **Darla Young**
14. **Adjournment** **Darla Young**

The next regularly scheduled meeting will be held on **June 25, 2024**. This agenda was posted on the inside of the front door of Harper County Community Hospital on Tuesday, May 21, 2024.

Posted by: _____
Signature Time