AGENDA

Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Wednesday, September 13, 2023 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.	**Reports from CFO and CEO**	Kevin O'Brien
7.	**Citizen's Comments**	**Darla Young**
8.	**New Business**	**Kevin O'Brien**

8.1 Review, Discuss and Approve to change the hospital designation from a Critical Access Hospital to a Rural Emergency Hospital.

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

8.2 Review, Discuss and Approve the renewal of SSM Contract.

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

9.	**Comments from the Chairperson or Trustees**	**Darla Young**
10.	**Adjournment**	**Darla Young**

The next regularly scheduled meeting will be held on **September 28, 2023.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, September 11, 2023.

Posted by: Kevin O'Brien 9:00 am.
Signature Time