

**AGENDA**  
**Monthly Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Thursday, December 30, 2025 5:00 p.m.**  
**Harper County Community Hospital**  
**1003 N Hoy Hwy 64**  
**Buffalo, Oklahoma 73834**

<b>1.</b>	<b>Call to order.</b>	<b>Darla Young</b>
<b>2.</b>	<b>Flag Salute and Prayer.</b>	<b>Darla Young</b>
<b>3.</b>	<b>Roll call of members of the Board.</b>	<b>Darla Young</b>
<b>4.</b>	<b>Consideration of minutes of previous meeting.</b>	<b>Darla Young</b>

ACTION REQUESTED: Accept or Amend Minutes as Circulated.  
ACTION TAKEN: Approve or Disapprove

<b>5.</b>	<b>SSM Update and Discussion</b>	<b>Bridget Cosby</b>
<b>6.</b>	<b>Department Update</b>	<b>None.</b>
<b>7.</b>	<b>Medical Staff</b>	<b>Aaron Sizelove</b>
	7.1 Medical Staff Reports:	Aaron Sizelove
	7.2 Credentialing:	Kevin O'Brien

Dalton Peaslee, MD—Courtesy – Teleradiology  
Nicholas Russenberger, PA - Active - Teleradiology

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

<b>8.</b>	<b>Reports from CFO and CEO</b>	<b>Kevin O'Brien</b>
	8.1 General summary from the CFO for November 2025	
	8.2 General summary from the CEO for November 2025	

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

<b>9.</b>	<b>Surplus Property</b>	<b>Kevin O'Brien</b>
	None.	

ACTION REQUESTED: None.  
ACTION TAKEN: None.

**10. Committee Reports:** **Jaime Nelson**

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**

**None.**

ACTION REQUESTED: None.  
ACTION TAKEN: None.

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

**15. Adjournment** **Darla Young**

The next regularly scheduled meeting will be held on **January 26, 2026**. This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, December 29, 2025.

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