

**AGENDA**  
**Regular Monthly Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Thursday October 31, 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

Rebecca Rohrer MD – Courtesy - Teleradiology

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

ACTION REQUESTED: None

- 7.3 Policies and Procedure Manual: Kevin O'Brien

Policy & Procedure List from SQSS

Policy & Procedure Manual – Medical Staff Bylaws

*ACTION REQUESTED:* Vote to Approve or Disapprove.

*ACTION TAKEN:* Approve or Disapprove

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

Carestream CR Hospital.  
Carestream CR Laverne Family Health Clinic.  
Sony Film Printer

*ACTION REQUESTED:* Vote to Approve or Disapprove.

*ACTION TAKEN:* Approve or Disapprove

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

QAPI - 3<sup>rd</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**

New Business: None.

ACTION REQUESTED: None.

ACTION TAKEN: None.

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

**14. Adjournment Darla Young**

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

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