

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday February 26, 2026 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 January 26, 2026 and February 3, 2026.**
Darla Young

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

5. **Audit Report Forvis/Mazars** **Jessica Elsberry**

5.1 Review, Discuss and Approve audit presented by Forvis/Mazar.

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

6. **SSM Update and Discussion** **Bridget Cosby**
7. **Department Update** **Karla Harper**
7. **Medical Staff** **Aaron Sizelove**
 - 7.1 Medical Staff Reports: Aaron Sizelove
 - 7.2 Credentialing: Kevin O'Brien

Trent James, MD – Courtesy – Teleradiology
Shoaib Ahmad, MD – Courtesy – Pulmonology
Chris Reiger, MD – Courtesy – ENT
Tabitha Danley, DO – Courtesy – Family Medicine

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

8. **Reports from CFO and CEO** **Kevin O'Brien**
 - 8.1 General summary from the CFO for January 2026
 - 8.2 General summary from the CEO for January 2026

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

9. Surplus Property Kevin O'Brien

None.

ACTION REQUESTED: None.

10. Committee Reports: Jaime Nelson

QAPI – None

ACTION REQUESTED: None..

ACTION TAKEN: Approve or Disapprove.

Quality Assessment and Performance Plan for 2026

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove.

11. Monthly Inspection of Grounds. Darla Young

12. Citizen's Comments Darla Young

13. New Business Kevin O'Brien

13.1 Review, Discuss and Approve Pay Structure for EMS.

ACTION REQUESTED: Vote to Approve or Disapprove

ACTION TAKEN: Approve or Disapprove

14. Comments from the Chairperson or Trustees Darla Young

15. Adjournment Darla Young

The next regularly scheduled meeting will be held on **March 26, 2026**. This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, February 23, 2026.

Posted by: _____
Signature Time