

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday August 27, 2026 5:00 p.m.
Harper County Community Hospital
1003 N Hoy Hwy 64
Buffalo, Oklahoma 73834

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|-----------|---|--------------------|
| 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 July 30, 2026. | Darla Young |

ACTION REQUESTED: Accept or Amend Minutes as Circulated.

ACTION TAKEN: Approve or Disapprove

- | | | |
|-----------|----------------------------------|------------------------|
| 5. | SSM Update and Discussion | Bridget Cosby |
| 6. | Department Update | Penney Booth |
| 7. | P3 Funding | Shelby Red Corn |
| 7. | Medical Staff | Aaron Sizelove |

7.1 Medical Staff Reports: Aaron Sizelove

7.2 Credentialing: Kevin O'Brien

Gregory Thalken, MD - Courtesy – Teleradiology
Anthony Mohabir, MD – Courtesy – Teleradiology
Andrew Martin, MD - Courtesy – Teleradiology
Archana Lucchesi, MD – Courtesy – Teleradiology
Michael Klein, MD – Courtesy – Teleradiology
Amy Kirby, MD – Courtesy – Teleradiology

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove

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| 8. | Reports from CFO and CEO | Kevin O'Brien |
| | 8.1 General summary from the CFO for July 2026 | |
| | 8.2 General summary from the CEO for July 2026 | |

ACTION REQUESTED: None

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| 8.3 | Policies and Procedure Manual: | Kevin O'Brien |
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Policy & Procedure List from SQSS

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove

- | | | |
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| 9. | Surplus Property | Kevin O'Brien |
| | None. | |

ACTION REQUESTED: None.

10. Committee Reports:

Kevin O'Brien

QAPI – SSM Quarterly Report

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

None.

14. Comments from the Chairperson or Trustees

Darla Young

15. Adjournment

Darla Young

The next regularly scheduled meeting will be held on **September 24, 2026**. This agenda was posted on the inside of the front door of Harper County Community Hospital on Tuesday, August 25, 2026.

Posted by: _____
Signature Time