

AGENDA
Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, September 22, 2022 4:00 p.m.
RC & D Building
818 N. Hoy
Buffalo, Oklahoma 73834

1. **Call to order.**
2. **Flag Salute and Prayer.**
3. **Roll call of members of the Board.**
4. **Consideration of minutes of previous meeting.**
ACTION REQUESTED: Accept the minutes as presented and/or corrected.
5. **SSM Update and Discussion**
6. **Medical Staff**
 - 6.1 Medical Staff Minutes:
ACTION REQUESTED: Accept as recommended by Medical Staff
 - 6.2 Credentialing:
None.
ACTION REQUESTED: None.
7. **Reports from CFO and CEO**
 - 7.1 General summary from the CFO for August 2022
 - 7.2 General summary from the CEO for August 2022
ACTION REQUESTED: None
 - 7.3 Policies and Procedure Manual:
Radiology Policy and Procedure Manual

ACTION REQUESTED: Vote to Approve.
8. **Surplus Property**
ACTION REQUESTED: None
9. **Committee Reports:**
QAPI - None
ACTION REQUESTED: None
10. **Monthly Inspection of Grounds.**
11. **Citizen's Comments**
12. **New Business:**
 - 12.1 Review, discuss and approve HCCH Operating Budget FY 2023.
ACTION REQUESTED: Vote to Approve.
 - 12.1 Review, discuss and approve HCCH Capital Budget FY 2023.
ACTION REQUESTED: Vote to Approve
13. **Comments from the Chairperson or Trustees**
14. **Executive Session – CEO Annual Review.**
14. **Adjournment**

The next regularly scheduled meeting will be held on **September 29, 2022.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, September 16, 2022.

Posted by: _____
Signature Time