

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, May 25, 2023 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

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

6.2 Credentialing: Kevin O'Brien

Robert W. Rader, MD – Family Practice - Courtesy

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 April 2023
7.2 General summary from the CEO for April 2023
ACTION REQUESTED: None

7.3 Policies and Procedure Manual: Kevin O'Brien
Med-Surg Book 1 Policy and Procedure Manual

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:** **Kevin O'Brien**
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

13.1 Review, Discuss and Approve the moving the June 29th board meeting to June 22nd.

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 **June 29, 2023.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, May 19, 2023.

Posted by: _____
Signature Time