

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

ACTION REQUESTED: None.
ACTION TAKEN: None.
 7. **Reports from CFO and CEO** **Kevin O'Brien**
 - 7.1 General summary from the CFO for December 2023
 - 7.2 General summary from the CEO for December 2023

ACTION REQUESTED: None

 - 7.3 Policies and Procedure Manual: **Kevin O'Brien**

Policy & Procedure List from SQSS

ACTION REQUESTED: Vote to Approve or Disapprove.
ACTION TAKEN: Approve or Disapprove
8. **Surplus Property** **Kevin O'Brien**

None.
ACTION REQUESTED: None
9. **Committee Reports:** **Kevin O'Brien**

QAPI - 4th Quarter

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

Quality Assessment and Performance Improvement Plan

ACTION REQUESTED: Vote to Approve or Disapprove.
ACTION TAKEN: : Vote to Approve or Disapprove.
10. **Monthly Inspection of Grounds.** **Darla Young**
11. **Citizen's Comments** **Darla Young**

12. New Business

Kevin O'Brien

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 **February 29, 2024.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, January 22, 2024.

Posted by: _____
Signature Time