

**AGENDA**  
**Monthly Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Thursday, March 31, 2022 5:00 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. **Audit Report BKD**  
**5.1 Review, discuss and approve audit presented by BKD.**  
*ACTION REQUESTED:* Vote to Approve.
6. **SSM Update and Discussion**
7. **Medical Staff**
  - 7.1 Medical Staff Minutes:  
*ACTION REQUESTED:* Accept as recommended by Medical Staff
  - 7.2 Credentialing:  
Kenneth Stine, PA- Telemedicine ENT – Courtesy  
Michael Haslam, MD – Radiology – Courtesy  
Educard Garcia, PA – Telemedicine Interventional Pain Management –Courtesy  
Shoaib Ahmad, MD – Telemedicine Pulmonology - Courtesy  
*ACTION REQUESTED:* None
8. **Reports from CFO and CEO**
  - 8.1 General summary from the CFO for February 2022
  - 8.2 General summary from the CEO for February 2022  
  
*ACTION REQUESTED:* None
  - 8.3 Policies and Procedure Manual:  
Discharge Planning Policy and Procedure Manual  
Employee Handbook  
*ACTION REQUESTED:* Vote to Approve.
9. **Surplus Property**  
*ACTION REQUESTED:* None
10. **Committee Reports:**  
  
QAPI – None  
*ACTION REQUESTED:* None
11. **Monthly Inspection of Grounds.**
12. **Citizen’s Comments**
13. **New Business:**
  - 13.1 Review, discuss and approve purchase of Defibrillator  
*ACTION REQUESTED:* Vote to Approve

**13.2 Review, discuss and approve meeting date changes for April and May meeting.**

*ACTION REQUESTED:* Vote to Approve

**14. Comments from the Chairperson or Trustees**

**15. Adjournment**

The next regularly scheduled meeting will be held on **April 28, 2022.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, March 25, 2022.

Posted by: \_\_\_\_\_  
Signature Time