

**AGENDA**  
**Monthly Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Thursday, October 27, 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 and strategic plan 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 September 2022
  - 7.2 General summary from the CEO for September 2022  
*ACTION REQUESTED:* None
  - 7.3 Policies and Procedure Manual:  
Swingbed Policy and Procedure Manual  
  
*ACTION REQUESTED:* Vote to Approve.
8. **Surplus Property**
  - 8.1 Review, discuss and approve surplus of 15 PTAC air conditioning units  
*ACTION REQUESTED:* Vote to Approve
9. **Committee Reports:**  
QAPI - 3<sup>rd</sup> Quarter  
*ACTION REQUESTED:* Vote to Approve
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
  - 12.2 Review, discuss and approve work for stool replacement, bed pan washers, and sensor lavatory faucets.  
*ACTION REQUESTED:* Vote to Approve.
  - 12.3 Review, discuss and approve purchase of a security keypad/reader for double doors in the hospital.  
*ACTION REQUESTED:* Vote to Approve
  - 12.4 Review, discuss and approve hematology analyzer.  
*ACTION REQUESTED:* Vote to Approve

**13. Consideration and/or action to convene in Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to Title 25 OS 307 (b) (1) for the purpose of discussing CEO evaluation.**

*Action Requested: Vote to convene into Executive Session*

**14. Consideration and/or action for the Board to return to open session.**

*ACTION REQUESTED: Vote to reconvene from Executive Session. No votes took place while in Executive Session.*

**15. Consideration and/or action on Executive Session**

*ACTION REQUESTED: Vote if action is needed.*

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

**17. Adjournment**

The next regularly scheduled meeting will be held on **November 29, 2022.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, October 21, 2022.

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