

**AGENDA**  
**Monthly Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Thursday, July 28, 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. **SSM Update and Discussion**
6. **Medical Staff**
  - 6.1 Medical Staff Minutes:  
*ACTION REQUESTED:* Accept as recommended by Medical Staff
  - 6.2 Credentialing:  
Sailesh Arulkumar, MD- Telemedicine – Pain Management - Courtesy  
*ACTION REQUESTED:* Vote to Approve.
7. **Reports from CFO and CEO**
  - 7.1 General summary from the CFO for June 2022
  - 7.2 General summary from the CEO for June 2022  
*ACTION REQUESTED:* None
  - 7.3 Policies and Procedure Manual:  
Buffalo Family Health Clinic RHC Policy and Procedure Manual  
Laverne Family Health Clinic RHC Policy and Procedure Manual  
*ACTION REQUESTED:* None.
8. **Surplus Property**  
*ACTION REQUESTED:* None
9. **Committee Reports:**  
QAPI - 2<sup>nd</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 purchase of New Model PTC153G50AXXX PTACs with i-wave system.  
*ACTION REQUESTED:* Vote to Approve.
13. **Comments from the Chairperson or Trustees**
14. **Adjournment**

The next regularly scheduled meeting will be held on **August 25, 2022.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, July 22, 2022.

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

\_\_\_\_\_ Time