

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, February 23, 2023 5:00 p.m.
Harper County Community Hospital
1003 N Hoy Hwy 64
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:
Michelle Powers, MD, Pathology – Courtesy
Syed J. Naqvi, MD, Telemedicine – Pulmonary & Sleep Specialist - Courtesy
ACTION REQUESTED: Vote to Approve.
7. **Reports from CFO and CEO**
 - 7.1 General summary from the CFO for January 2023
 - 7.2 General summary from the CEO for January 2023
ACTION REQUESTED: None
 - 7.3 Policies and Procedure Manual:
Password Protection Policy.
ACTION REQUESTED: Vote to Approve.
8. **Surplus Property**
None.
ACTION REQUESTED: None
9. **Committee Reports:**
QAPI - None
ACTION REQUESTED: None
10. **Monthly Inspection of Grounds.**
11. **Citizen's Comments**
12. **New Business:**
 - 12.1 **Review, Discuss and Approve Election of Officers.**
ACTION REQUESTED: Vote to Approve
 - 12.2 **Review, Discuss and Approve purchase of chemistry analyzer.**
ACTION REQUESTED: Vote to Approve
 - 12.3 **Review, Discuss and Approve Financing with Security State Bank for purchase of hematology and chemistry analyzer.**
ACTION REQUESTED: Vote to Approve
 - 12.4 **Review, Discuss and Approve an agreement with DirecTV for television service.**
ACTION REQUESTED: Vote to Approve
13. **Comments from the Chairperson or Trustees**

