

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, February 24, 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:
Timothy Legg, PA – Family Practice – Active Privileges
ACTION REQUESTED: None
7. Reports from CFO and CEO
 - 7.1 General summary from the CFO for January 2022
 - 7.2 General summary from the CEO for January 2022

ACTION REQUESTED: None
 - 7.3 Policies and Procedure Manual:
Medical Staff Bylaws
Medical Staff Rules and Regulations
Swingbed Social Services Policy
Financial Assistance Sliding Fee Scale Policy
ACTION REQUESTED: Vote to Approve.
8. Surplus Property
ACTION REQUESTED: None
9. Committee Reports:
QAPI – None
ACTION REQUESTED: None
10. Monthly Inspection of Grounds.
11. Citizen's Comments
12. New Business
13. Comments from the Chairperson or Trustees
14. Adjournment

The next regularly scheduled meeting will be held on March 31, 2022. This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, February 18, 2022.

Posted by: Kerri Ober
Signature

9:30 am
Time

**MONTHLY BOARD MEETING OF THE TRUSTEES
OF THE HARPER COUNTY COMMUNITY HOSPITAL AUTHORITY**

**NOTE: *The Harper County Community Hospital Authority Board of Control may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.
Items on this agenda may not be taken up in the order listed.

DATE: February 24, 2022
TIME: 5 p.m.
PLACE: RC & D Building
818 N. Hoy
Buffalo, Oklahoma

AGENDA

1. Call to Order.
2. Roll Call.
3. Waive reading of the meeting minutes from 01/27/22. Vote to approve minutes.
4. Vote to approve accounts payable checks:
None
5. Vote to adjourn.

HARPER COUNTY COMMUNITY HOSPITAL
AUTHORITY

By: Kevin O'Brien
Kevin O'Brien, CEO