

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, September 28, 2023 5:00 p.m.
Harper County Community Hospital
1003 N Hoy Hwy 64
Buffalo, Oklahoma 73834

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|------------|--|-------------------------|
| 1. | Call to order. | Darla Young |
| 2. | Flag Salute and Prayer. | Darla Young |
| 3. | Roll call of members of the Board. | Darla Young |
| 4. | Consideration of minutes of previous meeting. | Darla Young |
| | ACTION REQUESTED: Accept or Amend Minutes as Circulated.
ACTION TAKEN: Approve or Disapprove | |
| 5. | SSM Update and Discussion | Cindy Carmichael |
| 6. | Medical Staff | Aaron Sizelove |
| | 6.1 Medical Staff Reports: | Aaron Sizelove |
| | 6.2 Credentialing: | Kevin O'Brien |
| | Kenneth M. Stein, PA – Telemedicine - ENT – Courtesy
Ryan B. Hurst, MD – Radiology - Courtesy | |
| | ACTION REQUESTED: Vote to Approve or Disapprove
ACTION TAKEN: Approve or Disapprove. | |
| 7. | Reports from CFO and CEO | Kevin O'Brien |
| | 7.1 General summary from the CFO for August 2023 | |
| | 7.2 General summary from the CEO for August 2023 | |
| | ACTION REQUESTED: None | |
| | 7.3 Policies and Procedure Manual: | Kevin O'Brien |
| | None. | |
| | ACTION REQUESTED: None.
ACTION TAKEN: None. | |
| 9. | Surplus Property | Kevin O'Brien |
| | None. | |
| | ACTION REQUESTED: None | |
| 10. | Committee Reports: | Kevin O'Brien |
| | QAPI - None | |
| | ACTION REQUESTED: None.
ACTION TAKEN: None. | |
| 11. | Monthly Inspection of Grounds. | Darla Young |
| 12. | Citizen's Comments | Darla Young |

13. New Business

Kevin O'Brien

None.

14. Comments from the Chairperson or Trustees

Darla Young

15. Adjournment

Darla Young

The next regularly scheduled meeting will be held on **October 26, 2023.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Wednesday, September 27, 2023.

Posted by: _____
Signature

_____ Time