

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, June 30, 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:**
Matthew Jared, MD – Family Practice - Courtesy
ACTION REQUESTED: None.
7. **Reports from CFO and CEO**
 - 7.1 General summary from the CFO for May 2022
 - 7.2 General summary from the CEO for May 2022
ACTION REQUESTED: None
 - 7.3 **Policies and Procedure Manual:**
Pain Assessment Policy
Blood Administration Policy
Blood Product Transfusion 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:**
 - 12.1 **Review, discuss and approve EMS and Medical Transportation Management Agreement.**
ACTION REQUESTED: Vote to Approve
 - 12.2 **Review, discuss and approve purchase of portable Xray Unit.**
ACTION REQUESTED: Vote to Approve
 - 12.3 **Review, discuss and approve purchase of retrofit of Xray Room.**
ACTION REQUESTED: Vote to Approve
13. **Comments from the Chairperson or Trustees**
14. **Adjournment**

The next regularly scheduled meeting will be held on **July 28, 2022.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, June 24, 2022.

Posted by: _____
Signature Time