

**AGENDA**  
**Monthly Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Thursday June 25, 2026 5:00 p.m.**  
**Harper County Community Hospital**  
**1003 N Hoy Hwy 64**  
**Buffalo, Oklahoma 73834**

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|-----------|--|--------------------|
| <b>1.</b> | <b>Call to order.</b>                              | <b>Darla Young</b> |
| <b>2.</b> | <b>Flag Salute and Prayer.</b>                     | <b>Darla Young</b> |
| <b>3.</b> | <b>Roll call of members of the Board.</b>          | <b>Darla Young</b> |
| <b>4.</b> | <b>Consideration of minutes of March 26, 2026.</b> | <b>Darla Young</b> |

ACTION REQUESTED: Accept or Amend Minutes as Circulated.

ACTION TAKEN: Approve or Disapprove

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|-----------|----------------------------------|------------------------|
| <b>5.</b> | <b>SSM Update and Discussion</b> | <b>Bridget Cosby</b>   |
| <b>6.</b> | <b>Department Update</b>         | <b>Delancie McLain</b> |
| <b>7.</b> | <b>Medical Staff</b>             | <b>Aaron Sizelove</b>  |

7.1 Medical Staff Reports: Aaron Sizelove

7.2 Credentialing: Kevin O'Brien

Kerri Kirchoff, MD – Courtesy – Teleradiology  
Matthew Lambert, MD – Courtesy – Teleradiology

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove

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|-----------|---|----------------------|
| <b>8.</b> | <b>Reports from CFO and CEO</b>               | <b>Kevin O'Brien</b> |
|           | 8.1 General summary from the CFO for May 2026 |                      |
|           | 8.2 General summary from the CEO for May 2026 |                      |

ACTION REQUESTED: None

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|-----|--------------------------------|---------------|
| 8.3 | Policies and Procedure Manual: | Kevin O'Brien |
|-----|--------------------------------|---------------|

Policy & Procedure List from SQSS

*ACTION REQUESTED:* Vote to Approve or Disapprove.

*ACTION TAKEN:* Approve or Disapprove

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| <b>9.</b> | <b>Surplus Property</b> | <b>Kevin O'Brien</b> |
|           | None.                   |                      |

*ACTION REQUESTED:* None.

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|------------|---------------------------|---------------------|
| <b>10.</b> | <b>Committee Reports:</b> | <b>Jaime Nelson</b> |
|            | 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**

**13.1 Review, Discuss and Approve the EMS and Medical Transportation Management Agreement.**

ACTION REQUESTED: Vote to Approve or Disapprove  
ACTION TAKEN: Approve or Disapprove

**13.2 Review, Discuss and Approve Interlocal Cooperative Agreement with Harper County Board of Commissioners.**

ACTION REQUESTED: Vote to Approve or Disapprove  
ACTION TAKEN: Approve or Disapprove

- 14. **Comments from the Chairperson or Trustees** **Darla Young**
- 15. **Adjournment** **Darla Young**

The next regularly scheduled meeting will be held on **July 30, 2026**. This agenda was posted on the inside of the front door of Harper County Community Hospital on Thursday, June 18, 2026.

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