

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, March 30, 2023 5:00 p.m.
Harper County Community Hospital
1003 N Hoy Hwy 64
Buffalo, Oklahoma 73834

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. **Audit Report Forvis** **Jessica Elsberry**
5.1 Review, discuss and approve audit presented by Forvis.

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

6. **SSM Update and Discussion** **Cindy Carmichael**
7. **Medical Staff** **Aaron Sizelove**

- 7.1 Proposed Vote to Convene an Executive Session pursuant to 25 Oklahoma Statute Section 307(B)(4) to discuss Medical Staff Recommendations regarding the Medical Staff Members/Applicants as Listed Below:

Recommended Medical Staff Reappointments:
Cassie L. Johnson, CNP – Telemedicine Pain Management -Courtesy
Donny M. Wynn, MD – Telemedicine Endocrinology – Courtesy
Brad A. Marion, MD – Telemedicine Pulmonary Medicine – Courtesy

ACTION REQUESTED: Vote to convene into Executive Session
ACTION TAKEN: Approve or Disapprove.

- 7.2 Request to adjourn out of Executive Session and return to Regular Session.

ACTION REQUESTED: Vote to reconvene from Executive Session and return to Regular Session. No votes took place while in Executive Session.
ACTION TAKEN: Approve or Disapprove.

- 7.3 Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff as Members as listed.

Recommended Medical Staff Reappointments:
Cassie L. Johnson, CNP – Telemedicine Pain Management -Courtesy
Donny M. Wynn, MD – Telemedicine Endocrinology – Courtesy
Brad A. Marion, MD – Telemedicine Pulmonary Medicine – Courtesy

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

8. **Reports from CFO and CEO** **Kevin O'Brien**

- 8.1 General summary from the CFO for February 2023

8.2 General summary from the CEO for February 2023

ACTION REQUESTED: None

8.3 Policies and Procedure Manual:

Kevin O'Brien

Discharge Policy and Procedure Manual

Organ/Tissue/Eye Donation Policy and Procedure Manual

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove.

9. **Surplus Property**

Kevin O'Brien

None.

ACTION REQUESTED: None

10. **Committee Reports:**

Kevin O'Brien

QAPI - None

ACTION REQUESTED: None

11. **Monthly Inspection of Grounds.**

Darla Young

12. **Citizen's Comments**

Darla Young

13. **New Business**

Kevin O'Brien

14. **Comments from the Chairperson or Trustees**

Darla Young

15. **Adjournment**

Darla Young

The next regularly scheduled meeting will be held on **April 27, 2023.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, March 24, 2023.

Posted by: _____

Signature

Time