

AGENDA
Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Monday, April 25, 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:

Mansoor Tanwir, Telemedicine – Endocrinology - Courtesy
ACTION REQUESTED: Vote to Approve.

7. **Reports from CFO and CEO**

7.1 General summary from the CFO for March 2022

7.2 General summary from the CEO for March 2022

ACTION REQUESTED: None

7.3 Policies and Procedure Manual:

Policy and Procedure Manual – HIM

Policy and Procedure Manual – Medical/Surgical Book 1

Policy and Procedure Manual – Pharmacy

Policy and Procedure Manual - Organ Donation

Policy and Procedure Manual – Dietary

Policy and Procedure Manual - Diet Manual

Policy and Procedure Manual - Emergency Room

ACTION REQUESTED: Vote to Approve.

8. **Surplus Property**

ACTION REQUESTED: None

9. **Committee Reports:**

QAPI – 1st Quarter

ACTION REQUESTED: Vote to Approve

10. **Monthly Inspection of Grounds.**

11. **Citizen's Comments**

12. **Old Business:**

12.1 Review, discuss and approve audit report by BKD

ACTION REQUESTED: Vote to Approve

13. New Business:

13.1 Review, discuss and approve tree removal of trees by hospital.

ACTION REQUESTED: Vote to Approve

13.2 Review, discuss and approve health, dental, vision and life insurance carrier for hospital employees for the upcoming year.

ACTION REQUESTED: Vote to Approve

13.3 Review, discuss and approve Employees Group Health Insurance resolution for hospital employees health, dental, vision and life insurance for upcoming plan year.

ACTION REQUESTED: Vote to Approve

14. Comments from the Chairperson or Trustees

15. Adjournment

The next regularly scheduled meeting will be held on **May 23, 2022.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Thursday, April 21, 2022.

Posted by: _____
Signature Time