

AGENDA
Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Monday, April 29, 2024 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

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| 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 |

Artin Aharonian, MD – Courtesy – Teleradiology
Neil Anand, MD – Courtesy – Teleradiology
Shannon Bownds, MD – Courtesy – Teleradiology
Dustin Bright, MD – Courtesy – Teleradiology
Jason Burns, DO – Courtesy – Teleradiology
Demetrice Davis, MD – Courtesy – Teleradiology
Philip Eisinger, DO – Courtesy – Teleradiology
Robert Farrell, MD – Courtesy – Teleradiology
James Frencher, MD – Courtesy – Teleradiology
Sunil Gujrathi, MD – Courtesy – Teleradiology
Matthew Hermann, MD – Courtesy – Teleradiology
John Hotchkiss, MD – Courtesy – Teleradiology
Jeremiah Jansen, MD – Courtesy – Teleradiology
Ryan Jean-Baptiste, MD – Courtesy - Teleradiology
Kambrie Kato, MD – Courtesy – Teleradiology
Amy Kirby, MD – Courtesy – Teleradiology
Michael Klein, MD – Courtesy – Teleradiology
Marcin Kopec, MD – Courtesy – Teleradiology
Evelyn Lorents, MD – Courtesy -Teleradiology
Roi Lotan, MD – Courtesy – Teleradiology
Archana Lucchesi, MD – Courtesy – Teleradiology
Andrew Martin, MD – Courtesy – Teleradiology
Robert Maxey, MD - Courtesy – Teleradiology
Justin McCoy, MD – Courtesy – Teleradiology
Anthony Mohabir, MD – Courtesy – Teleradiology
Shareef Riad, MD – Courtesy – Teleradiology
Tae Ro, MD – Courtesy – Teleradiology
Zachary Roeder, MD – Courtesy – Teleradiology
Eric Royston, DO – Courtesy – Teleradiology
Maher Salahi, MD – Courtesy – Teleradiology

Ajay Singh, MD – Courtesy – Teleradiology
Hsiu Su, MD – Courtesy – Teleradiology
James Summa, MD – Courtesy – Teleradiology
Gregory Thalken, MD – Courtesy – Teleradiology
Jeremy Theisen, MD – Courtesy – Teleradiology
Matthew Thomson, MD – Courtesy – Teleradiology
Shota Yamamoto, MD – Courtesy – Teleradiology
Theresa Yuh, MD – Courtesy - Teleradiology

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 March 2024

7.2 General summary from the CEO for March 2024

ACTION REQUESTED: None

7.3 Policies and Procedure Manual: Kevin O'Brien

Policy & Procedure List from SQSS
Emergency Room Policy and Procedure Manual
Organ/Tissue/Eye Donation Manual
Inclement Weather Policy
Hospital Fire Plan

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

8. Surplus Property Kevin O'Brien
None.

ACTION REQUESTED: None

9. Committee Reports: Kevin O'Brien

QAPI - 1st Quarter

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

10. Monthly Inspection of Grounds. Darla Young

11. Citizen's Comments Darla Young

12. New Business Kevin O'Brien

12.1 Review, Discuss and Approve Agreement with CorrelHealth for price transparency.

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

12.2 Review, Discuss and Approve vendor for EMS roof repair.

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

12.3 Review, Discuss and Approve flooring for Cat Scan and Dietary.

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

12.4 Review, Discuss and Approve agreement for travel nursing from Aureus.

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

12.5 Review, Discuss and Approve agreement for travel nursing from LRS Healthcare.

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

12.5 Review, Discuss and Approve moving meeting dates for May, June and July 2024.

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

13. Comments from the Chairperson or Trustees **Darla Young**

14. Adjournment **Darla Young**

The next regularly scheduled meeting will be held on **May 30, 2024.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, April 22, 2024.

Posted by: _____
Signature Time