

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, October 30, 2025 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 | Trent Bourland |
| 6. | Department Update | Juana Lujan |
| 7. | Medical Staff | Aaron Sizelove |
| | 7.1 Medical Staff Reports: | Aaron Sizelove |
| | 7.2 Credentialing: | Kevin O'Brien |

Erik Olsen, MD– Courtesy – Teleradiology
Tejal Patel, MD– Courtesy – Teleradiology
Austin McGinnis, MD – Courtesy - Teleradiology

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

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| 8. | Reports from CFO and CEO | Kevin O'Brien |
| | 8.1 General summary from the CFO for September 2025 | |
| | 8.2 General summary from the CEO for September 2025 | |
| | ACTION REQUESTED: None | |
| | 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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| 9. | Surplus Property | Kevin O'Brien |
| | None. | |

ACTION REQUESTED: None.
ACTION TAKEN: None.

10. Committee Reports: **Jaime Nelson**

QAPI – 3rd Quarter

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

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 Flooring for Dietary Department.

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 **November 20, 2025.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, October 27, 2025.

Posted by: _____
Signature Time