

**AGENDA**  
**Monthly Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Monday January 26, 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 previous meeting.</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>Jaime Nelson</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         |

William Fife, 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 December 2025 |                      |
|           | 8.2 General summary from the CEO for December 2025 |                      |

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.

ACTION TAKEN: None.

**10. Committee Reports:** **Jaime Nelson**

QAPI – 4<sup>th</sup> Quarter

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

Quality Assessment and Performance Plan for 2026

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 Election of Officers.**

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

**13.2 Review, Discuss and Approve Pay Structure for EMS.**

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 **February 26, 2026**. This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, January 23, 2026.

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