

AGENDA
Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, August 17, 2023 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. | Reports from CFO and CEO | Kevin O'Brien |
| | Discussion on Rural Emergency Hospital | Kevin O'Brien |
| 7. | Citizen's Comments | Darla Young |
| 8. | New Business | Kevin O'Brien |
| | None. | |
| 9. | Comments from the Chairperson or Trustees | Darla Young |
| 10. | Adjournment | Darla Young |

The next regularly scheduled meeting will be held on August 29, 2023. This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, August 13, 2023.

Posted by: Kevin O'Brien _____
Signature _____
Time 2:15 pm _____