

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, October 26, 2023 5:00 p.m.
Harper County Community Hospital
1003 N Hoy Hwy 64
Buffalo, Oklahoma 73834

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

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

None.

ACTION REQUESTED: None
ACTION TAKEN: None.

7. **Reports from CFO and CEO** Kevin O'Brien

7.1 General summary from the CFO for September 2023

7.2 General summary from the CEO for September 2023
ACTION REQUESTED: None

7.3 Policies and Procedure Manual: Kevin O'Brien
None.

ACTION REQUESTED: None.
ACTION TAKEN: None.

8. **Surplus Property** Kevin O'Brien

None.
ACTION REQUESTED: None

9. **Committee Reports:** **Kevin O'Brien**

QAPI - None
ACTION REQUESTED: None.
ACTION TAKEN: None.

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 HCCH Operating Budget FY 2024.

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove

12.2 Review, discuss and approve HCCH Capital Budget FY 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 **November 30, 2023.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Tuesday, October 24, 2023.

Posted by: _____
Signature Time