

AGENDA
Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Tuesday August 27, 2024 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

Deanna L. Scruggs, APRN-CNP, Emergency Room- Courtesy
Roy K. Rogers, PA-C, Emergency Room-Courtesy
Jeffrey D. Barlow, DNP, APRN-CNP, Emergency Room-Courtesy
John T. Karlin, DNP, APRN-CNP, Emergency Room-Courtesy
Chris Reiger, DO, Telemedicine- Pulmonology - Courtesy

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 July 2024
 - 7.2 General summary from the CEO for July 2024
ACTION REQUESTED: None
 - 7.3 Policies and Procedure Manual: Kevin O'Brien

Policy & Procedure List from SQSS
Policy- Medication Waste Disposal
Policy & Procedure Manual Med-Surg Book 2

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 - 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 flooring for Cat Scan.

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

12.2 Review, Discuss and Approve flooring for Dietary.

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 **September 26, 2024.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, August 23, 2024.

Posted by: _____
Signature Time