

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, February 29, 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

Timothy Legg, PA- Active- Family Practice
Shoaib Ahmad, MD – Courtesy- Pulmonary Medicine
Eduardo Garcia, PA - Courtesy – Pain Management

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

Policy & Procedure List from SQSS

ACTION REQUESTED: Vote to Approve or Disapprove.
ACTION TAKEN: Approve or Disapprove
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**
- None.**
- ACTION REQUESTED: None.
ACTION TAKEN: None.
13. Comments from the Chairperson or Trustees **Darla Young**
14. Adjournment **Darla Young**

The next regularly scheduled meeting will be held on **March 28, 2024.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, February 26, 2024.

Posted by: _____

Signature Time