

AGENDA
Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, August 24, 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

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

- 6.2 Credentialing: Kevin O'Brien

Troy Majors, DO, Telemedicine - ENT- Courtesy
Patrick Prevo, MD, Telemedicine Pain Management – Courtesy
Ryan B. Hurst, MD – Radiologist - 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 2023
- 7.2 General summary from the CEO for July 2023

ACTION REQUESTED: None

- 7.3 Policies and Procedure Manual: Kevin O'Brien

Policy & Procedure Manual – Pulmonary Rehab
Policy & Procedure Manual – Physical Therapy
Policy & Procedure Manual – Supportive Care
Policy & Procedure Manual – Medical-Surgical Book 2

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

9. **Surplus Property** Kevin O'Brien
None.

ACTION REQUESTED: None

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

QAPI - None

ACTION REQUESTED: None

ACTION TAKEN: None

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 the renewal of SSM Contract.

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 **September 29, 2023**. This agenda was posted on the inside of the front door of Harper County Community Hospital on Tuesday, August 22, 2023.

Posted by: Kevin O'Brien
Signature

11:30 am
Time