

AGENDA
Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Monday, June 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

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

 - 6.2 Credentialing: Kevin O'Brien

Phung K. Luong, MD - Radiologist- Courtesy
Chester Beam, MD – Radiologist – Courtesy
Kristi McKee, PA – 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 May 2023
 - 7.2 General summary from the CEO for May 2023

ACTION REQUESTED: None

 - 7.3 Policies and Procedure Manual: Kevin O'Brien

Policy & Procedure – Suspension of Blood Bank Patient Testing
Policy & Procedure – Emergency Release of Uncrossmatched Blood
Policy & Procedure – Sysmex XN 450 Hematology Analyzer

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 EMS and Medical Transportation Management Agreement.

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

13.2 Review, Discuss and Approve the Harper County Community Hospital's Community Health Needs Assessment Summary.

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 **July 27, 2023.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Thursday June 22, 2023.

Posted by: _____
Signature Time