

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

1. **Call to order.**
2. **Flag Salute and Prayer.**
3. **Roll call of members of the Board.**
4. **Consideration of minutes of previous meeting and strategic plan meeting.**
ACTION REQUESTED: Accept the minutes as presented and/or corrected.
5. **SSM Update and Discussion**
6. **Medical Staff**
 - 6.1 Medical Staff Minutes:
ACTION REQUESTED: Accept as recommended by Medical Staff
 - 6.2 Credentialing:
None
ACTION REQUESTED: None
7. **Reports from CFO and CEO**
 - 7.1 General summary from the CFO for December 2022
 - 7.2 General summary from the CEO for December 2022
ACTION REQUESTED: None
 - 7.3 Policies and Procedure Manual:
None.
ACTION REQUESTED: None.
8. **Surplus Property**
None.
ACTION REQUESTED: None
9. **Committee Reports:**
QAPI - 4th Quarter
ACTION REQUESTED: Vote to Approve
10. **Monthly Inspection of Grounds.**
11. **Citizen's Comments**
12. **New Business:**
 - 12.1 **Review, Discuss and Approve Election of Officers.**
ACTION REQUESTED: Vote to Approve
13. **Comments from the Chairperson or Trustees**
14. **Adjournment**

The next regularly scheduled meeting will be held on **February 23, 2023.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, January 20, 2023.

Posted by: _____
Signature Time