

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday March 26, 2026 5:00 p.m.
Harper County Community Hospital
1003 N Hoy Hwy 64
Buffalo, Oklahoma 73834

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| 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 February 26, 2026. | Darla Young |

ACTION REQUESTED: Accept or Amend Minutes as Circulated.

ACTION TAKEN: Approve or Disapprove

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| 5. | SSM Update and Discussion | Trent Bourland |
| 6. | Department Update | Cindee Kissman |
| 7. | Medical Staff | Aaron Sizelove |

7.1 Medical Staff Reports: Aaron Sizelove

7.2 Credentialing: Kevin O'Brien

None.

ACTION REQUESTED: None.

ACTION TAKEN: None.

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| 8. | Reports from CFO and CEO | Kevin O'Brien |
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8.1 General summary from the CFO for February 2026

8.2 General summary from the CEO for February 2026

ACTION REQUESTED: None

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| 8.3 | Policies and Procedure Manual: | Kevin O'Brien |
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Policy & Procedure List from SQSS

ACTION REQUESTED: None.

ACTION TAKEN: None

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

ACTION REQUESTED: None.

10. Committee Reports: Jaime Nelson

QAPI – None

ACTION REQUESTED: None..

ACTION TAKEN: Approve or Disapprove.

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 Pay Increases for Staff Due to Updated Wage Scale.

ACTION REQUESTED: Vote to Approve or Disapprove

ACTION TAKEN: Approve or Disapprove

13.2 Review, Discuss and Approve purchase of PC’s.

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 April 30, 2026. This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, March 23, 2026.

Posted by: _____
Signature Time