

AGENDA
Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Tuesday June 25, 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

Robert Rader, MD – Courtesy – Family Medicine

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 2024
 - 7.2 General summary from the CEO for May 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**
 - 8.1 List of Surplus Equipment for the month.

ACTION REQUESTED: Vote to Approve or Disapprove.
ACTION TAKEN: Approve or Disapprove
9. **Committee Reports:** **Kevin O'Brien**

QAPI - None.

ACTION REQUESTED: None.
10. **Monthly Inspection of Grounds.** **Darla Young**

11. Citizen's Comments Darla Young
12. New Business Kevin O'Brien

12.1 Review, Discuss and Approve vendor for EMS roof repair.

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

12.2 Review, Discuss and Approve agreement with Curative.

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

12.3 Review, Discuss and Approve lease agreement with Town of Laverne for Laverne Family Health Clinic.

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

12.4 Review, Discuss and Approve agreement with Salubrious Nurse Practitioners, PLLC for emergency room coverage.

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

12.5 Review, Discuss and Approve EMS and Medical Transportation Management Agreement.

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

12.6 Discuss the appointment of a new board member to the board.

ACTION REQUESTED: Discussion
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 **July 23, 2024**. This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, June 24, 2024.

Posted by: _____
Signature _____
Time