

AGENDA
Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday November 21, 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** **Bridget Cosby**
6. **Medical Staff** **Aaron Sizelove**
 - 6.1 Medical Staff Reports: Aaron Sizelove
 - 6.2 Credentialing: Kevin O'Brien

Jane Hur, MD – Courtesy – Teleradiology
Abdul Aasar, MD – Courtesy - Teleradiology

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 October 2024
 - 7.2 General summary from the CEO for October 2024

ACTION REQUESTED: None

- 7.3 Policies and Procedure Manual: **Kevin O'Brien**

Policy & Procedure List from SQSS
Policy & Procedure Manual – Lab
Policy & Procedure Manual - Imaging – Diagnostic
Policy & Procedure Manual – Imaging – Computer Tomography

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove

8. **Surplus Property** **Kevin O'Brien**

None.

ACTION REQUESTED: None.

ACTION TAKEN: None.

9. Committee Reports: Kevin O'Brien

QAPI - None

ACTION REQUESTED: None.

ACTION TAKEN: 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 Board Meeting dates for 2025

ACTION REQUESTED: Vote to Approve or Disapprove.

ACTION TAKEN: Approve or Disapprove.

13. Comments from the Chairperson or Trustees Darla Young

14. Adjournment Darla Young

The next regularly scheduled meeting will be held on **December 19, 2024**. This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, November 15, 2024.

Posted by: _____
Signature Time