

**AGENDA**  
**Special Monthly Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Tuesday, July 25, 2023 5:00 p.m.**  
**RC & D Building**  
**818 N Hoy**  
**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  

Michael Q Tran, MD - Radiologist- Courtesy  
Alyssa B. Mize, MD – Radiologist – Courtesy  
Ryan B. Hurst, MD – Radiologist - 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 June 2023
  - 7.2 General summary from the CEO for June 2023  

ACTION REQUESTED: None
  
  - 7.3 Presentation of Rural Emergency Hospital Kevin O'Brien  

ACTION REQUESTED: None
  
  - 7.4 Policies and Procedure Manual: Kevin O'Brien  

Policy & Procedure – Financial Assistance Policy

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 - 2<sup>nd</sup> Quarter

ACTION REQUESTED: Vote to Approve or Disapprove

ACTION TAKEN: Approve or Disapprove

11. **Monthly Inspection of Grounds.** **Darla Young**

12. **Citizen's Comments** **Darla Young**

13. **New Business** **Kevin O'Brien**

**None.**

14. **Comments from the Chairperson or Trustees** **Darla Young**

15. **Adjournment** **Darla Young**

The next regularly scheduled meeting will be held on **August 31, 2023.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday July 21, 2023.

Posted by: \_\_\_\_\_  
Signature Time