

**AGENDA**  
**Monthly Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Tuesday, December 28, 2021 5:00 p.m.**  
**RC & D Building**  
**818 N. Hoy**  
**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.**

*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:

*ACTION REQUESTED:* None

7. **Reports from CFO and CEO**

7.1 General summary from the CFO for November 2021

7.2 General summary from the CEO for November 2021

*ACTION REQUESTED:* None

7.3 Policies and Procedure Manual:

HIPAA-HITECH Policy and Procedure Manual

Disaster Preparedness Policy and Procedure Manual

High Level Disinfection Policy

Updated Sterilizing, Disinfecting and Hand Hygiene Agents Policy

*ACTION REQUESTED:* Vote to Approve.

8. **Surplus Property**

*ACTION REQUESTED:* None

9. **Committee Reports**

*ACTION REQUESTED:* None.

10. **Monthly Inspection of Grounds.**

11. **Citizen's Comments**

12. **New Business**

None.

13. **Comments from the Chairperson or Trustees**

14. **Adjournment**

The next regularly scheduled meeting will be held on **January 27, 2022.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Thursday, December 23, 2021.

Posted by: \_\_\_\_\_

Signature

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Time