

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, June 24, 2021 5:00 p.m.
RC & D Building
818 N. Hoy
Buffalo, Oklahoma 73834

1. Call to order.
2. Flag Salute.
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 April & May 2021
 - 7.2 General summary from the CEO for May 2021
ACTION REQUESTED: None
 - 7.3 Policies and Procedure Manual:
ACTION REQUESTED: None
8. Surplus Property
ACTION REQUESTED: None
9. Committee Reports
ACTION REQUESTED: None
10. Monthly Inspection of Grounds.
11. Citizen's Comments
12. New Business
 - 12.1 Review, discuss, and approve EMS and Medical Transportation Management Agreement.
ACTION REQUESTED: Vote to Approve.
 - 12.2 Review, discuss, and approve air conditioning unit for kitchen.
ACTION REQUESTED: Vote to Approve.
13. Comments from the Chairperson or Trustees
14. Adjournment

The next regularly scheduled meeting will be held on **July 29, 2021.**
This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, June 18, 2021.

Posted by: Kevin O'Brien
Signature

11:00 AM
Time