

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, May 27, 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:

Donny M. Wynn, MD - Endocrinology – Courtesy Privileges
Cassie L. Johnson, CNP – Endocrinology – Courtesy Privileges
Syed J. Naqvi, MD Pulmonology – Courtesy Privileges
Brad A. Marion, MD – Pulmonology – Courtesy Privileges
Candiece N. Miller, PA - Pulmonology – Courtesy Privileges
Jared K Morgan, MD – Radiology – Courtesy Privileges
Todd S. Regier, MD- Radiology – Courtesy Privileges
Ryan T. Skinner, MD – Radiology – Courtesy Privileges
Richard F. Costello, Jr, DO – Radiology – Courtesy Privileges
James A. Glenn, DO – Radiology – Courtesy Privileges
Christian L. Koopman, DO – Radiology – Courtesy Privileges
Richard Roberts, MD – Radiology – Courtesy Privileges

ACTION REQUESTED: Vote to Approve

7. Reports from CFO and CEO

7.1 General summary from the CFO for March & April 2021

7.2 General summary from the CEO for April 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 Nurse Call System.

ACTION REQUESTED: Vote to Approve.

12.2 Review, discuss, and approve network equipment with installation for the Hospital and Buffalo Family Health Clinic.

ACTION REQUESTED: Vote to Approve.

12.3 Review, discuss, and approve Miller Architects architectural/engineering service for electrical upgrades renovation project.

ACTION REQUESTED: Vote to Approve.

12.4 Review, discuss, and approve water and ice dispenser.

ACTION REQUESTED: Vote to Approve.

12.5 Reappoint Wayne Sizelove for another 4 year term to the Harper County Community Hospital Board.

ACTION REQUESTED: Vote to Approve

12.6 Approve EMS and Medical Transportation Management Agreement

ACTION REQUESTED: Vote to Approve

13. Comments from the Chairperson or Trustees

14. Adjournment

The next regularly scheduled meeting will be held on **June 24, 2021.**

This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, May 24, 2021.

Posted by: _____
Signature Time