

AGENDA
Special Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, January 28, 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:**
Alysia Smith, PA-C – Family Medicine – Active Privileges
Jana Morris, PA-C – Family Medicine – Active Privileges
Eduardo Garcia, PA – Pain Management – Courtesy Privileges
Sailesh Arulkumar, MD – Pain Management – Courtesy Privileges
Chris Reiger, DO – ENT – Courtesy Privileges
ACTION REQUESTED: Vote to Approve
7. **Reports from CFO and CEO**
 - 7.1 General summary from the CFO for December 2020
 - 7.2 General summary from the CEO for December 2020
ACTION REQUESTED: None
 - 7.3 **Policies and Procedure Manual:**
CPAP and BiPap (NIV - Non-Invasive Positive Pressure Ventilation) Policy
Physical Therapy Policy and Procedure Manual
ACTION REQUESTED: Vote to Approve
8. **Surplus Property**
ACTION REQUESTED: None
9. **Committee Reports**
QAPI- 4th Quarter Report
ACTION REQUESTED: Vote to Approve.
10. **Monthly Inspection of Grounds.**
11. **Citizen's Comments**
12. **New Business**
 - 12.1 **Review, discuss, and approve Ductless Ceiling Mount Heat Pump**
ACTION REQUESTED: Vote to Approve.
 - 12.2 **Review, discuss, and approve Air Curtain**
ACTION REQUESTED: Vote to Approve.
 - 12.3 **Review, discuss, and approve Shipping Container**
ACTION REQUESTED: Vote to Approve.
 - 12.4 **Review, discuss and approve Renewal of Note Payable to Harper County Community Hospital Authority.**
ACTION REQUESTED: Vote to Approve
13. **Comments from the Chairperson or Trustee**
14. **Adjournment**

The next regularly scheduled meeting will be held on Thursday, February 25, 2021.
This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday,
January 22, 2021.

Posted by: Kevin O'Brien
Signature

11:30 am
Time