

**AGENDA**  
**Monthly Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Thursday, April 29, 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:**  
Neal K. Suthers, MD – Family Medicine – Active Privileges  
*ACTION REQUESTED:* Vote to Approve
7. **Reports from CFO and CEO**
  - 7.1 General summary from the CFO for March 2021
  - 7.2 General summary from the CEO for March 2021  
*ACTION REQUESTED:* None
  - 7.3 **Policies and Procedure Manual:**  
Policy and Procedure Manual - HIM  
Policy and Procedure Manual – Discharge Planning  
Policy and Procedure Manual – Medical/Surgical Book 1  
Policy and Procedure Manual – Organ Donation  
Policy and Procedure Manual – Dietary  
Policy and Procedure Manual – Diet Manual  
Policy and Procedure Manual – Emergency Room  
*ACTION REQUESTED:* Vote to Approve
8. **Surplus Property**  
*ACTION REQUESTED:* None
9. **Committee Reports**  
QAPI- 1<sup>st</sup> 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 PC computers and monitors.**  
*ACTION REQUESTED:* Vote to Approve.
  - 12.2 **Review, discuss, and approve thin clients and carts.**  
*ACTION REQUESTED:* Vote to Approve.
  - 12.3 **Review, discuss, and approve NeuViz64 Slice CT**  
*ACTION REQUESTED:* Vote to Approve.
  - 12.4 **Approve Harry Davis as a replacement for Dennis Immell on bank account signature cards for Oklahoma State Bank and Bank of Laverne.**  
*ACTION REQUESTED:* Vote to Approve.

13. **Consideration and/or action to convene in Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to Title 25 OS 307 (b) (1) for purpose of discussing HR issues.**

*ACTION REQUESTED:* Vote to convene into Executive Session.

14. **Consideration and/or action for the Board to return to open session.**

*ACTION REQUESTED:* Vote to go reconvene from Executive Session.

15. **Consideration and/or action on Executive Session.**

*ACTION REQUESTED:* Vote if action.

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

17. **Adjournment**

The next regularly scheduled meeting will be held on **May 28, 2021.**

This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, April 23, 2021.

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