

REVISED AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, February 25, 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. Audit Report BKD
6. SSM Update and Discussion
7. Medical Staff
 - 7.1 Medical Staff Minutes:
ACTION REQUESTED: Accept as recommended by Medical Staff
 - 7.2 Credentialing:
ACTION REQUESTED: None
8. Reports from CFO and CEO
 - 8.1 General summary from the CFO for January 2021
 - 8.2 General summary from the CEO for January 2021
ACTION REQUESTED: None
 - 8.3 Policies and Procedure Manual:
ACTION REQUESTED: None
9. Surplus Property
 - 9.1 Review, discuss, and approve listed equipment
ACTION REQUESTED: Vote to Approve
10. Committee Reports
 - QAPI
ACTION REQUESTED: None
11. Monthly Inspection of Grounds.
12. Citizen's Comments
13. New Business
 - 13.1 Review, discuss, and approve Lobby Furniture & Patient Chairs
ACTION REQUESTED: Vote to Approve.
 - 13.2 Review, discuss, and approve Patient Recliners & Office Chairs
ACTION REQUESTED: Vote to Approve
 - 13.3 Review, discuss, and approve COVID Vaccine Refrigerators for Buffalo Family Health Clinic and Laverne Family Health Clinic
ACTION REQUESTED: Vote to Approve
 - 13.4 Review, discuss, and approve Servers for Telemetry System
ACTION REQUESTED: Vote to Approve
 - 13.5 Review, discuss, and approve Pulling Cable/Rack/Patch Panel for Telemetry System
ACTION REQUESTED: Vote to Approve
 - 13.6 Review, discuss, and approve Non Invasive Blood Pressure Units for Buffalo Family Health Clinic and Laverne Family Health Clinic
ACTION REQUESTED: Vote to Approve
 - 13.7 Discuss possible new board member.

