

Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, March 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. 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 February 2021
 - 7.2 General summary from the CEO for February 2021
ACTION REQUESTED: None
 - 7.3 Policies and Procedure Manual:
Bylaw Change for Board Attendance
ACTION REQUESTED: Approve
8. Surplus Property
ACTION REQUESTED: None
9. Committee Reports
QAPI
ACTION REQUESTED: None
10. Monthly Inspection of Grounds.
11. Citizen's Comments
12. New Business
 - 12.1 Review, discuss, and approve Servers for Telemetry System
ACTION REQUESTED: Vote to Approve
 - 12.2 Review, discuss, and approve Flooring Patient Rooms, PT Room and Hallway Area
ACTION REQUESTED: Vote to Approve
 - 12.3 Review, discuss, and approve Flooring for Business Office & Medical Record Areas
ACTION REQUESTED: Vote to Approve
13. Comments from the Chairperson or Trustee
14. Adjournment

The next regularly scheduled meeting will be held on Thursday, April 29, 2021.
This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday,
March 19, 2021.

Posted by: Kevin O'Brien
Signature

1:00 pm
Time