

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, November 23, 2021 5:00 p.m.
RC & D Building
818 N. Hoy
Buffalo, Oklahoma 73834

1. **Call to order.**
2. **Flag Salute and Prayer.**
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 October 2021
 - 7.2 General summary from the CEO for October 2021

ACTION REQUESTED: None
 - 7.3 Policies and Procedure Manual:

Administrative Policy and Procedure Manual
ACTION REQUESTED: Vote to Approve.
8. **Surplus Property**

ACTION REQUESTED: None
9. **Committee Reports**
QAPI – 3rd Quarter
ACTION REQUESTED: Vote to Approve.
10. **Monthly Inspection of Grounds.**
11. **Citizen's Comments**
12. **New Business**
 - 12.1 Review, discuss and approve Board meeting dates for 2022.
ACTION REQUESTED: Vote to Approve.
13. **Comments from the Chairperson or Trustees**
14. **Adjournment**

The next regularly scheduled meeting will be held on **December 28, 2021.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, November 19, 2021.

Posted by: _____
Signature Time