AGENDA

**Meeting Board of Trustees**

**Harper County Community Hospital**

**Thursday, May 28, 2020 5:00 p.m.**

**RC & D Building**

**818 N. Hoy**

**Buffalo, Oklahoma 73834**

1. **Call to order.**

1. **Flag Salute.**
2. **Roll call of members of the Board.**

1. **Consideration of minutes of previous meeting.**  *ACTION REQUESTED*: Accept the minutes as

presented and/or corrected.

1. **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 April 2020

7.2 General summary from the CEO for April 2020

ACTION REQUESTED: None

7.3Policies and Procedure Manual:

Supportive Care P&P Manual

*ACTION REQUESTED*: Vote to Approve

**8**. **Surplus Property**

*ACTION REQUESTED*: None

**9. Committee Reports**

None

*ACTION REQUESTED*: None

**10. Monthly Inspection of Grounds.**

**11. Citizen’s Comments**

**12. New Business**

12.1 Approve Purchase of Zoll Defibrillator.

*ACTION REQUESTED*: Vote to Approve.

12.2 Approve adding Kevin O’Brien to bank account signature cards for Bank of Laverne.

*ACTION REQUESTED*: Vote to Approve.

**13. Executive Session**

13.1 Propose to go into Executive Session per section 307 of the Oklahoma Open Meetings

Act to discuss Harper County Community Hospital Employee Retirement Contribution

Match.

*ACTION REQUESTED*: Vote to Go to Executive Session.

13.2 Reconvene from Executive Session

*ACTION REQUESTED*: Vote to Reconvene from Executive Session

13.3 Action from Executive Session.

*ACTION REQUESTED*: Vote.

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

**15. Adjournment**

The next regularly scheduled meeting will be held on **Thursday, June 25, 2020.**

This agenda was posted on the inside of the front door of Harper County Community Hospital on Tuesday, May 26, 2020.

Posted by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature Time