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