

**AGENDA**  
**Special Meeting Board of Trustees**  
**Harper County Community Hospital**  
**Wednssday, June 30, 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: None*
- 5. SSM Update and Discussion**
- 6. Medical Staff**
  - 6.1 Medical Staff Minutes:  
*ACTION REQUESTED: None*
  - 6.2 Credentialing:  
*ACTION REQUESTED: None*
- 7. Reports from CFO and CEO**
  - 7.1 None.  
*ACTION REQUESTED: None*
  - 7.3 Policies and Procedure Manual:  
*ACTION REQUESTED: None*
- 8. Surplus Property**  
*ACTION REQUESTED: None*
- 9. Committee Reports**  
*ACTION REQUESTED: None*
- 10. Monthly Inspection of Grounds.**
- 11. Citizen's Comments**
- 12. New Business**
  - 12.1 Review, discuss, and approve generator project.  
*ACTION REQUESTED: Vote to Approve.*
- 13. Comments from the Chairperson or Trustees**
- 14. Adjournment**

The next regularly scheduled meeting will be held on **July 29, 2021.**

This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, June 25, 2021.

Posted by: \_\_\_\_\_  
Signature Time