

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, September 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: 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 July 2021
 - 7.2 General summary from the CEO for July 2021

ACTION REQUESTED: None
 - 7.3 Policies and Procedure Manual:

Policy – Audit Controls
Policy – Information System Activity Report

ACTION REQUESTED: Vote to Approve.
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 renewal of SSM Management Agreement.**
ACTION REQUESTED: Vote to Approve.
 - 12.2 **Review, discuss and approve HCCH Operating Budget FY 2022.**
ACTION REQUESTED: Vote to Approve.
 - 12.3 **Review, discuss and approve HCCH Capital Budget FY 2022.**
ACTION REQUESTED: Vote to Approve.

13. Comments from the Chairperson or Trustees

14. Adjournment

The next regularly scheduled meeting will be held on **September 30, 2021.** This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, September 24, 2021.

Posted by: _____
Signature Time