

AGENDA
Monthly Meeting Board of Trustees
Harper County Community Hospital
Thursday, July 29, 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:
Troy E. Major, DO – Telemedicine ENT – Courtesy Privileges
Patrick T. Prevo, MD – Telemedicine Pain Mgmt/Neurosurgery -Courtesy Privileges
Kristi D. McKee, PA – Telemedicine Pulmonology – Courtesy Privileges
Chester W. Beam, MD – Radiology – Courtesy Privileges
Phung K. Luong, MD – Radiology – Courtesy Privileges
ACTION REQUESTED: Vote to Approve
7. **Reports from CFO and CEO**
 - 7.1 General summary from the CFO for June 2021
 - 7.2 General summary from the CEO for June 2021

ACTION REQUESTED: None
 - 7.3 Policies and Procedure Manual:

Policy and Procedure Manual – Laboratory

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**

None.

ACTION REQUESTED: None
13. **Comments from the Chairperson or Trustees**

14. Adjournment

The next regularly scheduled meeting will be held on **August 26, 2021.**

This agenda was posted on the inside of the front door of Harper County Community Hospital on Friday, July 23, 2021.

Posted by: _____
Signature Time