NOTICE OF REGULAR MEETING

AGENDA Kiowa County Hospital Authority d/b/a Elkview General Hospital Board of Trustees January 22nd, 2025 12:01 p.m. Hospital Conference Room

- 1. Call to Order Recording of members present and absent to establish quorum.
- 2. Approve/Disapprove December 23rd, 2024 Board minutes January 3rd, 2025 Special meeting minutes
- 3. Evaluation of Potential Hospital Management Agreements
- 4. Medical Staff Report (January, 2025) Approve/Disapprove Credentialing:
 •DIA Physicians
 •Craig White, MD Affiliate Medical Staff
 •Robert Moult, DO Affiliate Medical Staff
 •Vishtasb Ariazand, MD Affiliate Medical Staff
- 5. Approve/Disapprove December, 2024 monthly financial and statistical reports
- 6. New Business

Under the Oklahoma law, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

7. Executive Session

Vote to convene or not to convene into Executive Session, pursuant to 25 Okla. Stat. § 307 B.1. for the purpose of discussion regarding:

Having confidential communications with the Board of Control concerning discussion of employment search for hospital CEO.

- a. Vote to acknowledge return to open session
- b. Statement of Executive Session by Chair
- 8. Adjournment.

The next regularly scheduled meeting of the Board of Trustees will be held on Wednesday, February 26th, 2025 at 12:01 p.m. in the hospital conference room.