

# NOTICE OF REGULAR MEETING

## AGENDA

**Kiowa County Hospital Authority d/b/a  
Elkview General Hospital  
Board of Trustees  
February 26<sup>th</sup>, 2025 12:01 p.m.  
Hospital Conference Room**

1. Call to Order  
Recording of members present and absent to establish quorum.
2. Approve/Disapprove      January 22<sup>nd</sup>, 2025 Board minutes  
   February 12<sup>th</sup>, 2025 Special meeting minutes
3. Hospital Management Agreement Discussion
4. Approve/Disapprove Hospital Management Agreement
5. Approve/Disapprove Employee Manual Revision related to Section 4:  
Benefits
6. Medical Staff Report (February, 2025)
7. Approve/Disapprove January, 2025 monthly financial and statistical reports
8. 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.
9. 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
10. Adjournment.

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