

NOTICE OF REGULAR MEETING

AGENDA

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

1. Call to Order
2. Recording of members present and absent to establish quorum
3. Invocation
4. Approve/Disapprove February 26th, 2025 Board minutes
5. Executive Session
Vote to convene or not to convene into Executive Session, pursuant to 25 Okla. Stat. § 307 B.7. for the purpose of discussion regarding:

Having confidential communications with the Board of Control concerning discussion of management services agreement with SSM Health.
 - a. Vote to acknowledge return to open session
 - b. Statement of Executive Session by Chair
6. Approve/Disapprove Management Services Agreement between SSM Health Care of Oklahoma and Elkview General Hospital
7. EVGH Committee Reports – QA/PI, Risk Management, Safety
8. Approve/Disapprove Policies & Procedures
 - Hospital Exposure Control Plan
 - Revised Organizational Charts
 - Charity Care/Financial Assistance
 - Nuclear Medicine Annual Policy Review
 - Medical Instrument Water Processing
9. Medical Staff Report (March, 2025)
10. Approve/Disapprove February, 2025 monthly financial and statistical reports
11. 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.
12. Adjournment.

The next regularly scheduled meeting of the Board of Trustees will be held on Wednesday, April 23rd, 2025 at 12:01 p.m. in the hospital conference room.