

# NOTICE OF REGULAR MEETING

## AGENDA

**Kiowa County Hospital Authority d/b/a  
Elkview General Hospital**

**Board of Trustees**

**April 23<sup>rd</sup>, 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      March 26<sup>th</sup>, 2025 Board minutes
5. EVGH Committee Reports – QA/PI, Risk Management, Infection Control, Emergency Preparedness, OASCAHPS
6. Approve/Disapprove Policies & Procedures
  - Radiology Policy Annual Review
7. Medical Staff Report (April, 2025)
8. Approve/Disapprove March, 2025 monthly financial and statistical reports
9. 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.

10. Adjournment.

The next regularly scheduled meeting of the Board of Trustees will be held on Wednesday, May 28<sup>th</sup>, 2025 at 12:01 p.m. in the hospital conference room.