

NOTICE OF REGULAR MEETING

AGENDA

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

Board of Trustees

May 28th, 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. Interview - CEO Candidate
5. Approve/Disapprove April 23rd, 2025 Board minutes
6. EVGH Committee Reports – QA/PI, Risk Management, Contracts, SQSS
7. Approve/Disapprove Policies & Procedures
 - Updated Organizational Charts
8. Medical Staff Report (May, 2025)
9. Approve/Disapprove April, 2025 monthly financial and statistical reports
10. 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.

11. Adjournment.

The next regularly scheduled meeting of the Board of Trustees will be held on Wednesday, June 25th, 2025 at 12:01 p.m. in the hospital conference room.