

**AGENDA**  
**Regular Meeting of Trustees**  
**KIOWA COUNTY SALES TAX SUPPORTED HOSPITAL AUTHORITY**  
**Wednesday, June 25<sup>th</sup>, 2025 12:00 pm**  
**Elkview General Hospital Conference Room**

**I. CALL TO ORDER / APPROVAL OF MINUTES**

- A. Call to Order
  
- B. Previous meeting minutes from May 28, 2025  
*ACTION REQUESTED: Accept or Amend*

**II. FINANCIAL REPORT**

- C. Monthly Financial Reports
  
- D. Financial Matters
  - 1. Review Expenditures from Kiowa County Hospital Authority Expenditures.  
*ACTION REQUESTED: Accept or Amend*
  
  - 2. Approval of Transfer of \$110,000 to Kiowa County Hospital Authority  
*ACTION REQUESTED: Accept or Amend*

**III. BUSINESS**

- E. Discussion and possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process.  
No discussion

**IV. NEW BUSINESS**

- F. Discussion of New Business not known at the time the agenda was posted

**V. ADJOURNMENT**

The next Kiowa County Sales Tax Supported Hospital Authority meeting is scheduled for Wednesday, July 23<sup>rd</sup>, 2025 at 12:00 pm in the Elkview General Hospital Conference Room