AGENDA
Regular Meeting of Trustees
KIOWA COUNTY SALES TAX SUPPORTED HOSPITAL AUTHORITY
Tuesday November 25, 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 October 22, 2025
ACTION REQUESTED: Accept or Amend

II. FINANCIAL REPORT

A. Review of Monthly Financial Reports

B. Financial Matters

1. Review Expenditures from Kiowa County Hospital Authority Expenditures.
ACTION REQUESTED: Accept or Amend

2. Approval of Transfer of $102,000 to Kiowa County Hospital Authority
ACTION REQUESTED: Accept or Amend

III. BUSINESS

A. 2026 KIOWA COUNTY SALES TAX SUPPORTED HOSPITAL AUTHORITY Trustee meeting schedule. ACTION REQUESTED: Accept or Amend(can pend until board meeting for action)
B. 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

A. 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 Tuesday, December 23, 2025, at 12:00 pm in the Elkview General Hospital Conference Room