NOTICE OF REGULAR MEETING
AGENDA
Kiowa County Hospital Authority d/b/a
Elkview General Hospital
Board of Trustees
November 25, 2025, 12:04 p.m.
Hospital Conference Room

1. Call to Order

2. Recording of members present and absent to establish quorum

3. Invocation

4. Visitor Comments- If any

5. Consent Items Approve/Disapprove
   a. Review October 22, 2025, Board minutes
   b. EVGH Committee Reports – no meeting this month
   c. Review and discuss Policies and Procedures (if any)
   d. Medical Staff Credentialing (if any)

6. Medical Staff Report (November 2025)

7. SSM Report

8. Reports from CEO and Finance
   a. Review and discuss October 2025 monthly and statistical reports- Approve/Disapprove
   b. Review and discuss 2026 Board meeting schedule- Approve/Disapprove
   c. Rural Health Transformation Plan Update
   d. Action Plan Steps

9. Old Business
   a. Christmas Bonuses- Approve/Disapprove
   b. ER Oversite Plan- Approve/Disapprove

10. New Business
    a. TBD

    Under 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 Tuesday, December 23, 2025, at 12:04 p.m. in the hospital conference room.