NOTICE OF REGULAR MEETING
AGENDA
Kiowa County Hospital Authority d/b/a
Elkview General Hospital
Board of Trustees
February 25, 2026, 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. Discuss and vote on board governance leadership
   a. Elect/Select new Chairperson
   b. Elect/Select New Vice Chairperson (if needed)
   c. Elect/Select new Treasurer (if needed)

6. Discuss and approve resolution for bank signer changes

7. Discuss Plans for replacement board member

8. Review and approve Draft 2025 Audit- FORVIS

9. Consent Items Approve/Disapprove
   a. Review January 21, 2026, Board minutes
   b. EVGH Committee Reports
   c. Review and discuss Policies and Procedures (if any)
   d. Medical Staff Credentialing (if any)

10. Medical Staff Report

11. SSM Report

12. Reports from CEO and Finance
    a. Review and discuss January 2026 monthly and statistical reports- Approve/Disapprove

13. Old Business

14. New Business

    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 Wednesday March 25, 2026, at 12:04 p.m. in the hospital conference room.