AGENDA
Regular Meeting of Trustees
KIOWA COUNTY SALES TAX SUPPORTED HOSPITAL AUTHORITY
Wednesday February 25, 2026- 12:00 pm
Elkview General Hospital Conference Room

I. CALL TO ORDER / APPROVAL OF MINUTES

A. Call to Order

B. Previous meeting minutes of January 21, 2026
ACTION REQUESTED: Accept or Amend

II. FINANCIAL REPORT

A. Review of Monthly Financial Reports

1. Review Monthly Financial reports and Expenditures from Kiowa County Hospital Authority Expenditures.

2. Approval of Transfer of $106,000 to Kiowa County Hospital Authority

ACTION REQUESTED for items 1 and 2: Accept or Amend

III. BUSINESS

A. 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 Wednesday March 25, 2026, at 12:00 pm in the Elkview General Hospital Conference Room