

**NOTICE OF REGULAR MEETING
AGENDA
Kiowa County Hospital Authority d/b/a
Elkview General Hospital
Board of Trustees
March 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. Introduction of New Board Member
5. Visitor Comments- If any
6. Consent Items Approve/Disapprove
 - a. Review February 25, 2026, Board minutes
 - b. EVGH Committee Reports
 - c. Review and discuss Policies and Procedures
 - a. Rural Health Clinic Policies and Procedures
 - b. Good Faith Estimate Policy
 - d. Medical Staff Credentialing (if any)
7. Medical Staff Report
8. SSM Report
9. Reports from CEO and Finance Approve/Disapprove
 - a. Review and discuss February 2026 monthly and statistical reports- Approve/Disapprove
 - b. CEO Report
 - c. Budget for FY 2027
 - a. Capital Budget/Funded Depreciation or Capital Equip budget
10. Old Business
11. 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.
12. Executive Session in accordance with Title 25 section 307b.1. for the purpose of discussing the employment, hiring, appointment of a CEO. Approve/Disapprove
13. Action pertaining to the Executive Session
14. Comments from Chairperson or Trustees

15. **Adjournment.**

The next regularly scheduled meeting of the Board of Trustees will be held on Wednesday April 22, 2026, at 12:04 p.m. in the hospital conference room.