

Regular Meeting of Trustees
KIOWA COUNTY SALES TAX SUPPORTED HOSPITAL AUTHORITY
Wednesday, April 22, 2026
12:00 pm
Elkview General Hospital Conference Room

I. CALL TO ORDER / APPROVAL OF MINUTES

- A. Call to Order
- B. Previous meeting minutes from March 25, 2026
ACTION REQUESTED: Accept or Amend

II. FINANCIAL REPORT

- C. Monthly Financial Reports
- D. Financial Matters
 - 1. Review Expenditures from Kiowa County Hospital Authority Expenditures.
ACTION REQUESTED: Accept or Amend
 - 2. Approval of Transfer of \$98,000 to Kiowa County Hospital Authority
ACTION REQUESTED: Accept or Amend

III. BUSINESS

- E. 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

- F. 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, May 27, 2026 at 12:00 pm in the Elkview General Hospital Conference Room