

NOTICE OF REGULAR MEETING
AGENDA
Kiowa County Hospital Authority d/b/a
Elkview General Hospital Board of Trustees
April 22, 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. Consent Items Approve/Disapprove
 - a. Review March 25, 2026, Board minutes
 - b. EVGH Committee Reports
 - c. Review and discuss Policies and Procedures
 - a. Capitalization Policy
 - b. Bomb Threat Policy
 - d. Medical Staff Credentialing
 - a. Jon Brown CRNA
6. Medical Staff Report
7. SSM Report
8. Reports from CEO and Finance Approve/Disapprove
 - a. Review and discuss March 2026 monthly and statistical reports- Approve/Disapprove
 - b. CEO Report
9. Old Business
10. 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. Interview CEO Candidates
12. Comments from Chairperson or Trustees
13. Adjournment.

The next regularly scheduled meeting of the Board of Trustees will be held on Wednesday May 27, 2026, at 12:04 p.m. in the hospital conference room.