

NOTICE OF REGULAR MEETING
AGENDA
Kiowa County Hospital Authority d/b/a
Elkview General Hospital Board of Trustees
May 27, 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 April 22, 2026, Board minutes
 - b. Review April 24 Special Board minutes
 - c. EVGH Committee Reports
 - d. Review and discuss Policies and Procedures
 - a. none
 - e. Medical Staff Credentialing
 - a. Sanket Shah, MD
 - b. Michelle Udeshi, MD
6. Medical Staff Report
7. SSM Report
8. Reports from CEO and Finance Approve/Disapprove
 - a. Review and discuss April 2026 monthly and statistical reports- Approve/Disapprove
 - b. Review Proposed Fiscal Year 2027 Budget
 - c. 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. Comments from Chairperson or Trustees
12. Adjournment.

The next regularly scheduled meeting of the Board of Trustees will be held on Wednesday June 24, 2026, at 12:04 p.m. in the hospital conference room.