NOTICE OF REGULAR MEETING
AGENDA
Kiowa County Hospital Authority d/b/a
Elkview General Hospital Board of Trustees
June 24, 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 May 27, 2026, Board minutes
   b. EVGH Committee Reports
   c. Review and discuss Policies and Procedures
      a. Restraint and Seclusion
      b. Artificial Intelligence #2137 AI use
      c. Artificial Intelligence #2138 AI Approved list
      d. Collections Policy
   d. Medical Staff Credentialing
      a. Samuel Jellison, DO
      b. Piper Long, DO
      c. Thayne Parker, DO
      d. Maria Tucker, DO

6. Medical Staff Report

7. SSM Report

8. Reports from CEO and Finance Approve/Disapprove
   a. Review and discuss May 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. Comments from Chairperson or Trustees

12. Adjournment.

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