NOTICE OF REGULAR MEETING

AGENDA

Kiowa County Hospital Authority d/b/a
Elkview General Hospital Board of Trustees
July 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 June 24th, 2026, Board minutes
   b. EVGH Committee Reports
   c. Review and discuss Policies and Procedures
      a. Seizure Management
   d. Medical Staff Credentialing
      a. N/A

6. Medical Staff Report

7. SSM Report

8. Reports from CEO and CFO Approve/Disapprove
   a. Review and discuss June 2026 monthly and statistical reports- Approve/Disapprove
   b. Review and discuss Fiscal Year End 2026 reports- Approve/Disapprove
   c. CEO Report

9. Old Business

10. New Business

    a. Consideration and approval of adding CEO, Megan Corbin, as an authorized signer on hospital financial accounts.
    b. Consideration and approval of establishing a $5,000 Petty Cash Fund for operational expenditures and to transition away from the use of the hospital credit card where appropriate.

    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 August 20, 2026, at 12:04 p.m. in the hospital conference room.