NOTICE OF REGULAR MEETING
AGENDA
Kiowa County Hospital Authority d/b/a
Elkview General Hospital Board of Trustees
October 28, 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 September 2026, Board minutes
   b. EVGH Committee Reports
   c. Review and discuss Policies and Procedures
      a. Infection Prevention Surveillance Plan and 2027 IC Risk Assessment
      b. Antibiotic Stewardship Plan
      c. Nursing Attendance Policy
      d. Nursing Chain of Command
      e. Nursing Charge Phone
      f. Nursing RN/LPN Scheduling Policy
   d. Medical Staff Credentialing
      a. Violeta Nikac, MD
      b. Kevin Geishenen, MD
      c. Marcus Brown, MD
      d. Maria Ochoa, MD
      e. Jamison Williams, DO

6. Medical Staff Report

7. SSM Report

8. Reports from CEO and CFO Approve/Disapprove
   a. Review and discuss September 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 November 18th, 2026, at 12:04 p.m. in the hospital conference room.