PUBLIC NOTICE

As requested by Section 311, Title 25 of the Oklahoma Statutes, a notice is hereby given that the Roger Mills County Hospital Authority will hold a regular meeting.

The Roger Mills County Hospital Authority Board of Trustees of the County of Roger Mills, Oklahoma will hold a regular meeting on January 19, 2026, at 6:00 PM in the Hospital Conference Room at 501 S. L.L. Males Avenue in Cheyenne, Oklahoma.

I. Call the meeting to order/Calling of the Roll ~ Randy O'Neal, Chairman

II. Public Comments ~ (Time limited to two (2) minutes per person not to exceed a total of fifteen (15 minutes)

III. Construction Management Project Presentation - Kris Richardson with Joe D. Hall Construction

IV. Consideration & Approval: Minutes of the Regular Meeting December 15, 2025

V. Facility Reports (Verbal Report with Possible Board Discussion) (No Board Action Required)
   a. Administrative Update ~ Cindy Duncan, CEO
   b. Medical Staff Report ~ Treva Graham, MD, Chief of Staff
   c. Clinical Services Report ~ Ellen Kirk, CNO
   d. Quality Assessment Summary

VI. Consideration & Approval: Monthly Financials
   a. Financial Summary ~ Cindy Duncan
   b. Review of Sales Tax Revenue ~ Cindy Duncan

VII. Consideration & Approval: December Paid Invoice Report

VIII. Consideration & Approval: Medical Staff Bylaws, Rules, and Regulations

IX. Consideration & Approval: Medical Staff Credentialing
   a. Reappointments
      i. Dr. John Hubanks, M.D. – Active
      ii. Dr. Treva Graham, M.D. – Active
      iii. Beverly Aiello, APRN – Allied Health
      iv. L. Dianne Bentley, PA – Allied Health
      v. Mikal Phillips-Edwards, APRN – Allied Health
      vi. Lauren Kuykendall, PA – Allied Health
      vii. Terri Neer, PA – Allied Health
      viii. Sabrina Thomas, APRN – Allied Health
      ix. Dr. Aleicia Mack, D.O. – Consulting

FILED
STATE OF OKLAHOMA
ROGER MILLS COUNTY
JAN 15 2026
1:33 pm
JYMAY MCLEOD, COUNTY CLERK
DEPUTY
DR

X. Consideration & Approval: Holiday Pay Policy

XI. Consideration & Approval: Nursing Call in Pay Policy

XII. Consideration & Approval: Medical Staff Call in Pay Policy

XIII. New Business (Any matter not known about, and which could not have been reasonably foreseen prior to the posting of this agenda)

XIV. Adjournment – Next Regular Meeting Scheduled for February 16, 2026.

Name of person posting this notice Cindy Duncan Cindy Duncan, CEO of Roger Mills Memorial Hospital.

NOTE: The Trustees may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. This agenda was posted on Thursday, January 15, 2026, at 2 PM in the Lobby of Roger Mills Memorial Hospital.