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 July 20, 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 ~ Debra Tweed, Chairman

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

III. Consider & Approval: Open Sealed Equipment Bids (Heat and Air Replacement)

IV. Consideration & Approval: Minutes of the Regular Meeting June 15, 2026, Special Meeting on July 7th and Special Meeting on July 14th.

V. Review: Trustee Education Program: Board Duties and Responsibilities (Video 1, 28:01 minutes)

VI. 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

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

COUNTY CLERK ROGER MILLS COUNTY OKLAHOMA

FILED
STATE OF OKLAHOMA
ROGER MILLS COUNTY
JUL 16 2026
11:45 Am
JYNAY McLEOD, COUNTY CLERK
DEPUTY

VIII. Consideration & Approval: June Paid Invoice Report

IX. Consideration & Approval: SWOSU Expenses (K. Whitson)

X. Consideration & Approval: Expenses for Paramedic Training (G. Logan)

XI. Discussion: Hospital Price Transparency Notice of Violation and Request for Corrective Action Plan

XII. Discussion: Open Records Act Request from MIT

XIII. Consider & Approval: Member-at-Large

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

XV. Proposed Executive Session
   a. Motion to Exit Regular Meeting and Enter into Executive Session.
   b. Discussing the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee. O.S. Section 307 (B)(1)(2).
      i. CEO Annual Review
   c. Motion to Exit Executive Session and Reconvene Regular Meeting

XVI. Adjournment – Next Regular Meeting Scheduled for August 17, 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, July 16, 2026, at 2 PM in the Lobby of Roger Mills Memorial Hospital.