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 August 17, 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: Revised Equipment Bids (Heat and Air Replacement)

IV. Consideration & Approval: Minutes of the Regular Meeting July 20, 2026

V. Review: Trustee Education Program: Board Duties and Responsibilities (Video 2, 16:07 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
   e. Board Update/Discussion

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

VIII. Consideration & Approval: July Paid Invoice Report

IX. Consideration & Approval: Radiology Image Access Policy and Procedures

X. Consideration & Approval: Investment Policy

XI. Review: HCAHPS Report

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

XIII. Adjournment – Next Regular Meeting Scheduled for September 21, 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, August 13, 2026, at 2 PM in the Lobby of Roger Mills Memorial Hospital.

COUNTY CLERK ROGER MILLS COUNTY OKLAHOMA

FILED
STATE OF OKLAHOMA
ROGER MILLS COUNTY
AUG 13 2026
1:06 PM DR
JYMAY MCLEOD, COUNTY CLERK
DEPUTY