

PUBLIC NOTICE

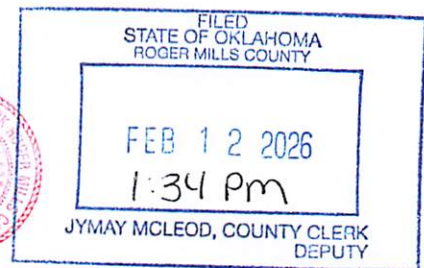
As requested by Section 311, Title 25 of the Oklahoma Statutes, a notice is hereby given that the Roger Mills County Hospital Authority will hold a regular meeting.

The Roger Mills County Hospital Authority Board of Trustees of the County of Roger Mills, Oklahoma will hold a regular meeting on February 16, 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 – Scott Selsor with Scott Selsor Construction
- IV. Consideration & Approval: Minutes of the Regular Meeting January 19, 2026
- 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: January Paid Invoice Report
- VIII. Consideration & Approval: OPEH&W Invoice
- IX. Consideration & Approval: BioCon 1100 Ultrasound Bladder Scanner with Printer
- X. Consideration & Approval: Bi-Annual Policy Approval
 - a. Organ Donation Manual
 - b. Infection Control Manual
 - c. Nursing Department Manual
 - d. Emergency Department Manual
 - e. Swing Bed Nursing Department Manual
 - f. Respiratory Therapy Manual
 - g. Physical Therapy Manual
 - h. Speech Therapy Manual
 - i. Drug Room Manual
 - j. Central Supply Department Manual
 - k. Dietary Department Manual
 - l. Dietary Manual
 - m. Housekeeping Manual
 - n. Quality Improvement Manual
 - o. Emergency Preparedness Manual
 - p. Laboratory Manual
 - q. Radiology Manual
 - r. CT Manual
 - s. OSHA Hazard Communication Manual

XI. Review: New Patient Summary for the 4th Quarter of 2025

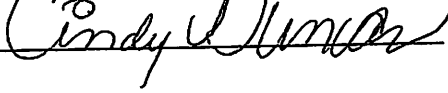
XII. Review: 2025 Provider Year End Summary



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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 March 16, 2026.

Name of person posting this notice  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, February 12, 2026, at 2 PM in the Lobby of Roger Mills Memorial Hospital.