

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 17, 2025, 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. Consideration & Approval: Minutes of the Special Meeting January 27, 2025
- IV. Facility Reports (Verbal Report with Possible Board Discussion) (No Board Action Required)
 - a. Administrative Update ~ Cindy Duncan, CEO
 - i. Quality Assessment Summary
 - b. Medical Staff Report ~ Treva Graham, MD, Chief of Staff
 - c. Clinical Services Report ~ Ellen Kirk, CNO
- V. Consideration & Approval: Monthly Financials
 - a. Financial Summary ~ Cindy Duncan
 - b. Review of Sales Tax Revenue ~ Cindy Duncan
- VI. Consideration & Approval: January Paid Invoice Report
- VII. Consideration & Approval: Heat/HVAC Repair
- VIII. Consideration & Approval: Bids for Laboratory Chemical Analyzer
- IX. New Business (Any matter not known about, and which could not have been reasonably foreseen prior to the posting of this agenda)
- X. Adjournment – Next Regular Meeting Scheduled for March 17, 2025.

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, February 13, 2025, at 2 PM in the Lobby of Roger Mills Memorial Hospital.

