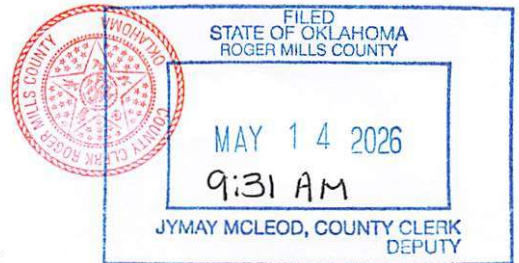


PUBLIC NOTICE

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 May 18, 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, Vice-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 April 20, 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: April Paid Invoice Report
- VIII. Review: 2026 Fiscal Year End: 23-Year Statistic Review
- IX. Review: New Patient Report for the 1st Quarter of 2026
- X. Consideration & Approval: Construction Management Company
- XI. Consideration & Approval: New State Dietary Manual
- XII. Consideration & Approval: Roger Mills County Hospital Authority land donation from Joe Bill Moad, and to authorize any necessary documentation or agreements related to the transfer of said property after a land survey, updated abstract and a warranty deed are received
- XIII. Consideration & Approval: Election of Board of Trustees Chairman
- XIV. Consideration & Approval: Election of Board of Trustees Vice-Chairman
- XV. Consideration & Approval: Election of Board of Trustees Secretary
- XVI. New Business (Any matter not known about, and which could not have been reasonably foreseen prior to the posting of this agenda)
- XVII. Adjournment – Next Regular Meeting Scheduled for June 15, 2026.



Dk

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, May 14, 2026, at 2 PM in the Lobby of Roger Mills Memorial Hospital.