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 September 21, 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 ~ Marveda Parman, Vice-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 Regular Meeting August 17, 2026

IV. Consideration & Approval: Minutes of the Special Meeting September 4, 2026

V. Review: Trustee Education Program: Board Duties and Responsibilities (Video 3, 3:53 minutes and & Video 4, 11:56 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

FILED
STATE OF OKLAHOMA
ROGER MILLS COUNTY
SEP 17 2026
11:00 am.
JYMAY MCLEOD, COUNTY CLERK
DEPUTY

VIII. Consideration & Approval: August Paid Invoice Report

IX. Consideration & Approval: Dr. Graham's Insurance Premium Reimbursement

X. Consideration & Approval: Annual Contract Review 2026/2027

XI. Discussion: Critical Access Hospital Annual Review

XII. Consideration & Approval: TruBridge 6-Month Revenue Cycle Contract

XIII. Consideration & Approval: TruBridge Price Transparency Contract

XIV. Consideration & Approval: EMT Training Application - Clint Alford

XV. Consideration & Approval: EMT Training Application - Amber Bush

XVI. Consideration & Approval: Election of Board of Trustees Chairman

XVII. Consideration & Approval: Election of Board of Trustees Vice-Chairman

XVIII. Consideration & Approval: Election of Board of Trustees Secretary

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

XX. Adjournment – Next Regular Meeting Scheduled for October 19, 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, September 17, 2026, at 2 PM in the Lobby of Roger Mills Memorial Hospital.