AGENDA

**Regular Monthly Meeting Board of Trustees**

**Okeene Municipal Hospital and Schallmo Trust Authority**

**Tuesday, January 25, 2022 6:00 p.m.**

1. **Call to order and Roll call of members of the Board** Mr. Matt Dixon
2. **Public Forum** Mr. Matt Dixon
3. **Consideration of minutes of previous meeting.** Mr. Matt Dixon

*ACTION REQUESTED*: Accept the minutes as presented and/or corrected

1. **SSM Update and Discussion** Ms. Cindy Carmichael
2. **Medical Staff**  Dr. Brickman, MD
   1. **Medical Staff Minutes Dec 2021**

*ACTION REQUESTED*: Accept as recommended by Medical Staff

* 1. **Medical Staff Credentials**

*ACTION REQUESTED*: Accept as recommended by Medical Staff

* 1. **Medical Staff Policies:**

*ACTION REQUESTED*: Accept as recommended by Medical Staff

1. **Reports from the CFO and CEO**  Ms. Sandra Lamle

General summary from the CFO for December 2021

*ACTION REQUESTED*: None

General summary from the CEO for December 2021 Mr. Clark Houser *ACTION REQUESTED*: None

1. **QA Report, Meeting Minutes** Mr. Clark Houser

A*CTION REQUESTED*: Approve

1. **New Business** Mr. Matt Dixon
2. **Comments from the Chairperson or Trustees** Mr. Matt Dixon
3. **Adjournment** Mr. Matt Dixon

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