

AGENDA
Regular Monthly Meeting Board of Trustees
Okeene Municipal Hospital and Schallmo Trust Authority
Monday, August 24, 2020 6:00 p.m.
Okeene Municipal Hospital
207 East “F” Street Okeene, OK 73763

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
4. **SSM Update and Discussion** Ms. Cindy Carmichael
5. **Medical Staff** Dr. Bierig, DO
 - a. **Medical Staff Minutes Aug 11, 2020**
ACTION REQUESTED: Accept as recommended
by Medical Staff
 - b. **Infection Control Committee Minutes**
ACTION REQUESTED: Accept as recommended
By Medical Staff
 - c. **Medical Staff Credentials:**
 - Initial
 - i. **Brian Robinson, M.D.** Medical-Hospitalist Active staff
 - Reappointment
 - ii. **Kenneth Hancock, PT** Allied Health Physical Therapy
ACTION REQUESTED: Accept as recommended
by Medical Staff
6. **Reports from the CFO and CEO** Ms. Sandra Lamle
General summary from the CFO July 2020
ACTION REQUESTED: None
General summary from the CEO for July 2020 Ms. Shelly Dunham
ACTION REQUESTED: None
7. **QA Report, Quarterly Summary and Meeting Minutes** Ms. Shelly Dunham
ACTION REQUESTED: Approve
8. **Wellness Program goals revised** Ms. Shelly Dunham
ACTION REQUESTED: Approve
9. **Capital Equipment Budget amendment** Ms. Shelly Dunham
ACTION REQUESTED: Approve
10. **New Business** Mr. Matt Dixon
11. **Comments from the Chairperson or Trustees** Mr. Matt Dixon
12. **Adjournment.** Mr. Matt Dixon

Posted to Public on August 21st at 3:30pm