

AGENDA
Regular Monthly Meeting Board of Trustees
Weatherford Hospital Authority
Monday, January 30, 2023 6:00 p.m.
Weatherford Regional Hospital
3701 E. Main
Weatherford, Oklahoma 73096

1. **Call to order.** Mr. Doug Misak
2. **Roll call of members of the Board.** Mr. Brad Berrong
3. **Consideration of minutes of previous meeting.** Mr. Doug Misak
ACTION REQUESTED: Accept the minutes as presented and/or corrected
4. **SSM Update and Discussion** Ms. Cindy Carmichael
5. **Medical Staff** Dr. Blake Badgett
 - 5.1 **Medical Staff Minutes**
ACTION REQUESTED: Accept as recommended by Medical Staff
 - 5.2 **Medical Staff Credentials:**

Vicki Blodgett, CRNA	Allied Health	Anesthesia
Ejeehi Umobuarie, MD	Courtesy	Pediatrics

ACTION REQUESTED: Accept as recommended by Medical Staff
 - 5.3 **Policies and Procedure Manual:** Rehab Manual
ACTION REQUESTED: Accept as recommended by Medical Staff
6. **Safety and CQI minutes for December 2022** Mr. Brian Denton
ACTION REQUESTED: Accept as recommended
7. **Surplus Property** Mr. Brian Denton
ACTION REQUESTED: Approve to be discarded, donated or sold.
8. **Reports from the CFO and CEO**
 - 8.1 General summary from the CFO for December 2022
ACTION REQUESTED: None
 - 8.2 General summary from the CEO for December 2022
ACTION REQUESTED: None
9. **Trustees**
 - 9.1 Oath of Office (current members) Mr. Doug Misak
 - 9.2 Conflict of Interest Statements (current members) Mr. Doug Misak
10. **Purchase of Capital Equipment** Mr. Brian Denton
 - 10.1 Purchase of Construction for MRI project -\$427,580.00
ACTION REQUESTED: Accept
11. **Committee Reports** Mr. Doug Misak
12. **Comments from the Chairperson or Trustees** Mr. Doug Misak
13. **Adjournment.** Mr. Doug Misak