

## **AGENDA**

Regular Monthly Meeting Board of Trustees  
Weatherford Hospital Authority  
Monday, September 30, 2024, 6:00 p.m.  
Weatherford Regional Hospital  
3701 E. Main  
Weatherford, OK 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 on August 20th, 2024
  - 5.2 **Medical Staff Credentials:**  
*ACTION REQUESTED:* Accept as recommended by Medical Staff
  - 5.3 **Policies and Procedure Manual: HIM, Radiology, Med Surg.**  
*ACTION REQUESTED:* Accept as recommended by Medical Staff
6. **Safety and CQI Minutes for August 2024** Mr. Doug Misak  
*ACTION REQUESTED:* Accept as presented.
7. **Resolution to add Darin Farrell, CEO to signature cards at the hospital Banking institutions.** Mr. Doug Misak  
*ACTION REQUESTED:* Add Darin Farrell to signature cards at Blue Sky Bank  
*ACTION REQUESTED:* Add Darin Farrell to signature cards at BancFirst  
*ACTION REQUESTED:* Add Darin Farrell to signature cards at Legacy Bank  
*ACTION REQUESTED:* Add Darin Farrell to signature cards at Southwest Bank of Weatherford
8. **Reports from the CFO and CEO**
  - 8.1 General summary from the CFO August 2024 Ms. Georganna Buss  
*ACTION REQUESTED:* None
  - 8.2 General summary from the CEO for August 2024 Mr. Darin Farrell  
*ACTION REQUESTED:* None
9. **Purchase of equipment, furniture, and supplies for family practice clinic.** Mr. Darin Farrell  
*ACTION REQUESTED:* Approve purchase agreement as recommended.
10. **EPIC Implementation for Billing.** Ms. Georganna Buss  
*ACTION REQUESTED:* Approve cost to transition Billing to EPIC system.

11. **Committee Reports**
12. **New Business**
13. **Comments from the Chairperson or Trustees**
14. **Adjournment**

Mr. Doug Misak  
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