

AGENDA

**Regular Monthly Meeting Board of Trustees
Weatherford Hospital Authority
Monday, April 28, 2025, 6:00 p.m.
Weatherford Regional Hospital
3701 E. Main
Weatherford, Oklahoma 73096**

1. **Call to order.** Mr. Cody Bell
2. **Roll call of members of the Board.** Mr. Cody Bell
3. **Consideration of minutes of previous meeting.** Mr. Cody Bell
ACTION REQUESTED: Accept the minutes as presented and/or corrected
4. **SSM Update and Discussion** Ms. Bridget Cosby
5. **Medical Staff** Dr. Blake Badgett
 - 5.1 **Medical Staff Minutes**
ACTION REQUESTED: Accept as approved by Medical Staff on April 15, 2025
 - 5.2 **Medical Staff Credentials:**
ACTION REQUESTED: Accept as recommended by Medical Staff
6. **Safety and CQI Report for March 2025** Mr. Darin Farrell
ACTION REQUESTED: Accept as recommended
7. **Reports from the CFO and CEO**
 - 7.1 General summary from the CFO for March 2025 Ms. Georganna Buss
ACTION REQUESTED: None
 - 7.2 General summary from the CEO for March 2025 Mr. Darin Farrell
ACTION REQUESTED: None
8. **Proposal for adjournment to Executive Session upon Majority vote of Membership.** Mr. Cody Bell
 - 8.1 The purpose for the proposed Executive Session is for the purpose of
Discussing the employment of an individual, purchase or appraisal of real property,
and confidential communications from an attorney concerning a pending claim. ???
9. **Adjournment of Executive Session** Mr. Cody Bell
 - 9.1 Vote or action on Executive Session discussion, if needed.
10. **Board Education Moment: EMTALA** Mr. Darin Farrell
11. **Committee Reports** Mr. Cody Bell
12. **Comments from the Chairperson or Trustees** Mr. Cody Bell
13. **Adjournment.** Mr. Cody Bell

