

AGENDA

**Regular Monthly Meeting Board of Trustees  
Weatherford Hospital Authority  
Monday, March 31, 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. Brad Berrong
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. **Audit Presentation Fiscal Year Ended September 30,2024** Forvis
6. **Proposal for adjournment to Executive Session upon Majority vote of Membership.** Mr. Cody Bell  
*ACTION REQUESTED:* Enter into Executive Session
  - 6.1 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.
7. **Adjournment of Executive Session** Mr. Cody Bell
  - 7.1 Vote or action on Executive Session discussion, if needed.
8. **Medical Staff** Dr. Blake Badgett
  - 8.1 **Medical Staff Minutes**  
*ACTION REQUESTED:* Accept as approved by Medical Staff on March 18, 2025
  - 8.2 **Medical Staff Credentials**  
*ACTION REQUESTED:* Accept as recommended by Medical Staff
9. **Safety and CQI report for February 2025** Mr. Cody Bell  
*ACTION REQUESTED:* Accept as recommended
10. **Reports from the CFO and CEO**
  - 10.1 **General summary from the CFO for February 2025** Ms. Georganna Buss  
*ACTION REQUESTED:* None
  - 10.2 **General summary from the CEO for February 2025** Mr. Darin Farrell  
*ACTION REQUESTED:* None

11. **Committee Reports** Mr. Cody Bell
12. **Comments from the Chairperson or Trustees** Mr. Cody Bell
13. **Adjournment** Mr. Cody Bell