

AGENDA
Regular Monthly Meeting Board of Trustees
Weatherford Hospital Authority
Monday, February 23, 2026, 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. **2024-2025 Audit Presentation** Jessica Elsberry
5. **SSM Update and Discussion** Ms. Bridget Cosby
6. **Medical Staff** Dr. Blake Badgett
 - 6.1 **Medical Staff Minutes**
ACTION REQUESTED: Accept as approved by Medical Staff on February 17, 2026
 - 6.2 **Medical Staff Credentials:**
ACTION REQUESTED: Accept as recommended by Medical Staff
7. **Safety and CQI report for January 2026** Mr. Cody Bell
ACTION REQUESTED: Accept as recommended
8. **Reports from the CFO and CEO**
 - 8.1 **General summary from the CFO for January 2026** Ms. Georganna Buss
ACTION REQUESTED: None
 - 8.2 **General summary from the CEO for January 2026** Mr. Darin Farrell
ACTION REQUESTED: None
9. **Old Business/ New Business** Mr. Cody Bell
10. **Committee Reports** Mr. Cody Bell
11. **Comments from the Chairperson or Trustees** Mr. Cody Bell
12. **Board Education Moment – OHA Trustee Newsletter** Mr. Darin Farrell
13. **Adjournment** Mr. Cody Bell