

AGENDA

**Regular Monthly Meeting Board of Trustees
Weatherford Hospital Authority
Monday, April 27th, 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. **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 21, 2026
 - 5.2 **Medical Staff Credentials:**
ACTION REQUESTED: Accept as recommended by Medical Staff
 - 5.3 **Approval of Registered Nurses Meeting Qualifications for Qualified Medical Personnel**
ACTION REQUESTED: Accept as recommended by Medical Staff
6. **Safety and CQI report for March 2026** Mr. Cody Bell
ACTION REQUESTED: Accept as recommended by Medical Staff
7. **Reports from the CFO and CEO**
 - 7.1 **General summary from the CFO for March 2026** Ms. Georganna Buss
ACTION REQUESTED: None
 - 7.2 **General summary from the CEO for March 2026** Mr. Darin Farrell
ACTION REQUESTED: None
8. **Policies and Procedures: Recruitment and Retention Policy, Sliding Scale/ Financial Assistance Policy** Mr. Darin Farrell
ACTION REQUESTED: Accept as recommended by Administration
9. **Purchase of Anesthesia Cardiac Monitoring Equipment** Mr. Darin Farrell
ACTION REQUESTED: Approve purchase of property as recommended by management
10. **Purchase of Contrast Injectors for MRI and CT** Mr. Darin Farrell
ACTION REQUESTED: Approve purchase of property as recommended by management
11. **Old Business/ New Business** Mr. Cody Bell

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| 12. | Committee Reports | Mr. Cody Bell |
| 13. | Comments from the Chairperson or Trustees | Mr. Cody Bell |
| 14. | Board Education Moment: OHA Trustee Quarterly | Mr. Darin Farrell |
| 15. | Adjournment | Mr. Cody Bell |