

AGENDA
Regular Monthly Meeting Board of Trustees
Weatherford Hospital Authority
Monday August 31st, 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 August 18, 2026
 - 5.2 **Medical Staff Credentials:**
ACTION REQUESTED: Accept as recommended by Medical Staff
 - 5.3 **Medical Staff Privilege Request Form – Speech & Language Pathology**
ACTION REQUESTED: Accept as recommended by Medical Staff
6. **Safety and CQI report for July 2026** **Mr. Cody Bell**
ACTION REQUESTED: Accept as recommended
7. **Reports from the CFO and CEO**
 - 7.1 **General summary from the CFO for July 2026** **Ms. Georganna Buss**
ACTION REQUESTED: None
 - 7.2 **Annual Budget for Fiscal Year 2026-27** **Ms. Georganna Buss**
ACTION REQUESTED: Approval as recommended.
 - 7.3 **General summary from the CEO for July 2026** **Mr. Darin Farrell**
ACTION REQUESTED: None
8. **Committee Reports** **Mr. Cody Bell**
9. **New Business** **Mr. Cody Bell**
10. **Old Business** **Mr. Cody Bell**
11. **Comments from the Chairperson or Trustees** **Mr. Cody Bell**
12. **Board Education Moment** **Mr. Darin Farrell**
13. **Adjournment** **Mr. Cody Bell**