

AGENDA FOR SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY

The Agenda for the Special Meeting of the Board of County Commissioners of Texas County to be held on April 5, 2019, at 9:00 a.m. in the County Commissioner Conference Room, Second Floor of Texas County Courthouse, 319 North Main Street, Guymon, Oklahoma, required by Section 311, Title 25 of the Oklahoma Statutes, is hereby given and posted.

The Board of County Commissioners will consider and possibly take action with respect to the following items of business:

I. CALL TO ORDER

II. ROLL CALL

III. VERIFICATION OF COMPLIANCE WITH OPEN MEETING ACT REQUIREMENTS OF POSTING OF NOTICE AND AGENDA FOR SPECIAL MEETING

IV. CONSIDER AND POSSIBLY VOTE TO GO INTO EXECUTIVE SESSION

(The Commissioners may consider and take action to adjourn into executive session for purposes of having confidential communications with its attorney and necessary persons concerning pending investigations, claims and actions with respect to Memorial Hospital of Texas County, the trust authority, and SRP upon the advice of its attorney that disclosure will seriously impair the ability of the Commissioners to process and/or conduct a pending investigation, litigation, or proceeding in the public interest. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes § 307. B. 4.)

V. VOTE TO RETURN TO OPEN SESSION

(The Commissioners will vote to return to open session, at which time and place the remaining business of the special meeting on the Commissioners will be taken.)

VI. DISCUSSION AND POSSIBLE ACTION TO MODIFY, AMEND, OR TERMINATE SUBLEASE WITH SRP GUYMON, LLC; AND/OR REQUEST MODIFICATION, AMENDMENT AND/OR TERMINATION OF LEASE OF MHTC WITH TEXAS MEMORIAL HOSPITAL OF TEXAS COUNTY AUTHORITY

(The Commissioners will consider recommendations from the Memorial Hospital of Texas County Authority regarding the performance of SRP Guymon, LLC, under the sublease of MHTC since April 1, 2018, and the status and projections of current and future operations of MHTC under the sublease with SRP Guymon, LLC. The Commissioners may take action with respect to recommendations of the hospital trust authority to modify, amend, or possibly terminate the sublease agreement of MHTC with SRP Guymon, LLC; and/or consider and possibly take action to modify, amend, or possibly terminate the lease agreement with Memorial Hospital of Texas County Authority.)

VII. COMMISSIONERS MAY CONSIDER ACTION TO APPROVE FINANCIAL ASSISTANCE TO MEMORIAL HOSPITAL OF TEXAS COUNTY AUTHORITY WITH RESPECT TO ACCOUNTS PAYABLE, OTHER PENDING CLAIMS, AND OPERATIONS

(The Commissioners may approve requests of the trust authority of the hospital for financial assistance with respect to the hospital's accounts payable, pending claims, and operational expenses.)

VIII. ADJOURNMENT

Wendy Johnson, County Clerk