

AGENDA FOR SPECIAL MEETING

BOARD OF TRUSTEES OF MEMORIAL HOSPITAL OF TEXAS COUNTY AUTHORITY

The Agenda for the Special Meeting of the Board of Trustees of Memorial Hospital of Texas County Authority 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 Trustees 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 Trustees 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 Trustees 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 Trustees will vote to return to open session, at which time and place the remaining business of the special meeting on the Trustees will be taken.)

VI. DISCUSSION AND POSSIBLE ACTION TO MODIFY, AMEND, OR TERMINATE SUBLEASE WITH SRP GUYMON, LLC; AND/OR REQUEST MODIFICATION, AMENDMENT

(The Trustees will consider 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 Trustees may take action with respect to modifying, amending, or possibly terminating the sublease agreement of MHTC with SRP Guymon, LLC.)

VII. TRUSTEES MAY CONSIDER ACTION FOR FINANCIAL ASSISTANCE REQUEST TO THE COUNTY COMMISSIONERS WITH RESPECT TO ACCOUNTS PAYABLE, OTHER PENDING CLAIMS, AND OPERATIONS

(The Trustees may approve a request for financial assistance from the County Commissioners for the hospital's accounts payable, pending claims, and operational expenses.)

VIII. ADJOURNMENT

 , Chairman