

September 28, 2017

The special meeting of the Board of Texas County Commissioners was called to order at 5:00 p.m. by Ted Keeling, Chairman. Richard Bryan, Jack Strain, members and Wendy Johnson, County Clerk were present.

Also present were:

Hospital Board Members:

Harold Tyson
Senech Wilson

Hospital Staff:

Dondie Rodgers, Interim CNO	Phyllis Breuer, Clinic Manager
Michele Reust, Controller	Tammie Keenan, Respiratory Director
Kenda Pritchard, RN, Quality Director	Deborah Arndt, RN, Med/Surg. Director
Mercia Aranda, Executive Assistant	Nicole Moffett, Business Office Director
Michelle Williamson, RN, Infection Control	

Medical Staff:

Dr. David King	Dr. Emmanuel Barias	Dr. Hianto Te
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Guests:

Mike Boring, District Attorney	Steve Williamson
Tom Stevens	Sabrina Reed
Krista Preston	Jake Strain, DPT
Mike Denny	

Synergic Resource Partners Oklahoma City, Oklahoma:

Dr. Conley	Dr. Gregory Zeiders	Dr. Corey	Dr. Mike Carter	Doug Swim
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Joined by phone:

Dr. Scott Johnson, Anesthesiologist	Dr. Jimmy Melton, DO
Johnathan Kolarik	Micah Klemme
Gayle Caldwell	Dr. John Wilkinson
Jake Whitley	Dr. Schmidt

As required by Section 311, Title 25 of the Oklahoma Statutes, the Agenda for the special meeting of the Board of County Commissioners of Texas County, Oklahoma Notice was posted September 26, 2017 at 4:30 p.m. and Agenda was posted September 27, 2017 at 4:30 p.m.

Keeling verified we were in compliance with the Open Meeting Act with all board members present.

Motion by Strain, second by Bryan to accept the resignation of Raymond "Buddy" Holbert as Trustee to the Memorial Hospital of Texas County Authority Board. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Strain, second by Bryan to take no action on the Lease Presentation. They will have another meeting on Monday October 16, 2017 to hear the finalized presentation. Aye: Strain, Bryan, Keeling. Nay: None.

Michele Reust passed out financial reports to the members. No action was taken.

No action was taken on the Direct Lease or Sublease.

No action was taken on Capital Improvements and Repairs.

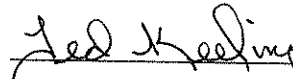
No action was taken on the financial assistance.

Meeting was adjourned at 7:30 p.m.

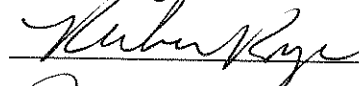
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on September 28, 2017.



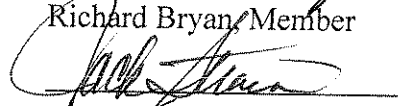
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member