

April 13, 2020

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. Rochelle Leyva, Senech Wilson, Sandra Bookout, Robert Carter, Reese Thompson, Nancy Schmid, Elvia Gonzalez, Carla Hernandez, Annette Gandara, Rachel Jones, Jason Eidson, Martin Bautista, Amada Alvidrez, Marsha Strong and Ramey Cozart were also present.

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 April 9th 2020 at 3:00 p.m. and Agenda was also posted April 9th at 3:00 p.m.

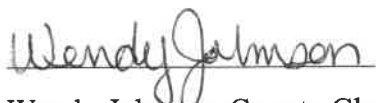
Keeling verified we were in compliance with the Open Meeting Act with all board members present.

Motion by Bryan, second by Strain to enter into joint session Board of Trustees of Memorial Hospital to review and discussion of status and progress of development of new operational plan, recommendations of BKD, and matters related thereto. Aye: Bryan, Strain, Keeling. Nay: none

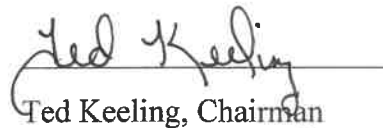
Nancy gave a report on the finance and operations of the hospital. They are stocked and ready to take COVID-19 patients and have a plan in place for that and will meet with the doctors to see what else they may need to do. She asked if she could move forward with a PPP Small Business loan, the Trustees said yes.

Motion by Bryan, second by Strain to adjourn. Aye: Bryan, Strain, Keeling. Nay: none.

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 April 13, 2020.



Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member