

AGENDA OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, the following Agenda for the Special Meeting of the Board of County Commissioners of Texas County, Oklahoma, to be held Thursday, September. 28, 2017, at 5:00 p.m. at the Board Room of Memorial Hospital of Texas County, at 520 Medical Drive, Guymon, Oklahoma, is hereby posted.

Agenda for Special Meeting of County Commissioners on September 28, 2017:

1. CALL TO ORDER
5:00 p.m. - Special Meeting Called to order by Chairman
2. ROLL CALL OF ATTENDANCE
Roll Call of Commissioners Present
3. VERIFICATION OF COMPLIANCE WITH OPEN MEETING ACT
Verification of compliance with Open Meeting Act with giving of notice and posting of agenda.

The Commissioners will consider and possibly take action with respect to the following items of business to be held in conjunction with Special Meeting of Board of Trustees of Memorial Hospital of Texas County Authority. Agenda items may be addressed simultaneously with like agenda items on the Memorial Hospital of Texas County Authority agenda being held in conjunction with the Commissioner's meeting:

4. TRUSTEES
Consideration and possible action to accept resignation of Trustee and appointment of new Trustee to Memorial Hospital of Texas County Authority.
5. LEASE PRESENTION
Receive presentation by Solutions Management Group with respect to a proposal for leasing Memorial Hospital facilities and equipment and assumption of operations, to be followed by consideration and discussion with respect to the proposal.
6. LEASE, MANAGEMENT, AND CONSULTANT PROPOSALS
Consideration and possible action with respect to lease proposal of Solutions Management Group and/or proposals for management and consulting by Connected Healthcare Solutions and Jackson Executives.
7. FINANCE REPORTS
Review and discussion of Memorial Hospital's financial statements and management reports, including possible action with respect obtaining and providing current statements and reports as may be necessary for further consideration of operations and management decisions, including potential lease of hospital facilities, equipment, and operations of Memorial Hospital of Texas County.

8. DIRECT LEASE OR SUBLEASE
Consider and discussion with respect to options for leasing of MHT directly from Texas County or subleasing from Trust Authority, and possible action thereon.
9. CAPITAL IMPROVEMENTS AND REPIARS
Discussion with Trust Authority regarding progress and status of roof repairs for the hospital being sought by the Commissioners and other capital improvements and repairs needed at MHTC.
10. FINANCIAL ASSISTANCE
Discussion and possible action to approve request for Financial Assistance for Memorial Hospital of Texas County.
11. Adjournment

Filed and posted this 27th day of September, 2017, at 4:30 p.m. and posted on the Second Floor bulletin board and South entrance door of the Texas County Courthouse.



Wendy Johnson, County Clerk