

RESOLUTION # 67-20-21

**Resolution Approving Purchase of MRI
For Memorial Hospital of Texas County**

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, has leased Memorial Hospital of Texas County (MHTC) and all operations thereof to the Memorial Hospital of Texas County Authority (MHTCA), an Oklahoma public trust created for the purpose of managing and operating MHTC for the benefit of the people of Texas County and surrounding service area;

WHEREAS, MHTCA has determined and advised the County Commissioners of the critical need for the hospital to acquire an MRI in order to provide services necessary and/or essential for the health, safety, security, and wellbeing of the citizens of Texas County;

WHEREAS, MHTCA has conducted an in depth search and analysis of MRI specifications and availability for acquisition to meet the critical needs of the hospital as identified and established and has determined that it is in the best interest of MHTC to acquire a Siemens Espree 18 Channel, wide bore MRI, from Rad Source Imaging Technologies;

WHEREAS, MHTCA has advised the Board of County Commissioners of Texas County that MHTCA does not have the ability to finance the purchase of the above described MRI and is in need of assistance of the County Commissioners in the acquiring the Siemens Espree MRI;

WHEREAS, the Board of County Commissioners of Texas County believes the approval of the recommendation and request of MHTCA for the purchase of the above described MRI is essential and vital to the operations of the hospital and the basic services it needs to provide appropriate health care to the people of Texas County;

WHEREAS, the Board of County Commissioners of Texas County has reviewed the contract of purchase of the MRI from Rad Source Imaging Technologies, and the Board of County Commissioners has approved the purchase the MRI for the benefit of the hospital and the people of Texas County, subject to obtaining necessary bank financing;

WHEREAS, MHTCA has made an down payment on the purchase price of the MRI in the amount of \$100,000.00, thereby reducing the balance remaining to be financed for the purchase thereof to \$395,000.00;

WHEREAS, the Board of County Commissioners of Texas County has discussed and obtained preliminary approval from Anchor D Bank of Guymon, Oklahoma, to finance the balance of the purchase price of the MRI in the amount of \$395,000.00 over a period sixty (60) months with prorated monthly payments of principal and interest accruing thereon; and

WHEREAS, on March 5, 2019, the voters of Texas County approved and passed County Resolution 50-18-19 providing for a county sales tax of .45 of one cent for the benefit of Memorial Hospital of Texas County and MHTCA to be used for operations of the hospital in order to provide

services necessary and/or essential for the health, safety, security, and wellbeing of the citizens of Texas County:

IT IS HEREBY RESOLVED, after due consideration, that the Board of County Commissioners of Texas County agrees and is authorized to finance the remaining purchase price of the above described MRI from Rad Source Imaging Technologies for benefit and use of MHTCA at the hospital subject to the approval of financing in the amount of three hundred ninety five thousand dollars (\$395,000.00) from Anchor D Bank of Guymon, Oklahoma, by the Board of County Commissioners of Texas County. Said sum to be repaid in monthly installments over a period of sixty (60) months with funds derived from the .45 of one cent sales tax approved by the voters of Texas County to provide services necessary and/or essential for the health, safety, security, and wellbeing of the citizens of Texas County.

IT IS FURTHER RESOLVED that the Chairman or Vice-Chairman of the Board of County Commissioners of Texas County, Oklahoma, is hereby authorized and fully empowered to act for and on behalf of the Board of County Commissioners of Texas County to finalize all arrangements with Anchor D Bank of Guymon to finance the balance of the purchase price of the MRI in accordance with the terms and conditions set forth above and as may be required by Anchor D Bank of Guymon. The Chairman or Vice-Chairman of the Board of County Commissioners is further authorized to execute such documents as may be necessary and required by said bank to finance the purchase of the MRI, including the full authority to pledge the MRI as security for all purposes of financing the purchase thereof as stated herein.

IT IS SO RESOLVED and APPROVED this 22nd day of February, 2021.

Board of County Commissioners of Texas County



Jack Strain, Chairman
County Commissioner, District 3

Dolan W. Sledge
County Commissioner, District 2

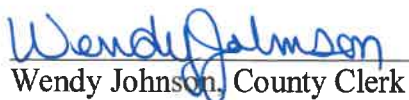


Ted Keeling, Vice-Chairman
County Commissioner, District 1



ATTEST:

(SEAL)



Wendy Johnson, County Clerk