

RESOLUTION # 68-16-17

Adopted by the Texas County Board of Commissioners

Whereas, Texas County owns the property and improvements currently being operated and known as Memorial Hospital of Texas County (MHTC), a county hospital organized and operated pursuant to Title 19 O. S. §§ 781 et seq;

Whereas, the Board of Control of MHTC requested approval of the Commissioners to lease the facilities and operations of MHTC to the Memorial Hospital of Texas County Authority (Authority), a public trust authority created and established to operate Memorial Hospital of Texas County;

Whereas, in accordance with the recommendation and request of the Board of Control of MHTC, the Commissioners approved the written lease agreement dated November 11, 2016, whereby control and operations of MHTC were leased and transferred to the Authority pursuant to and in compliance with 19 O.S. § 789;

Whereas, the Authority has requested the approval of the Commissioners to sublease the primary facilities and operations of MHTC to Timberlands Healthcare OK, LLC, (Timberland) d/b/a High Plains Hospital (High Plains) pursuant to 19 O.S. § 789.C upon the terms and conditions set forth in a written Sublease Agreement; and

Whereas, the Commissioners have reviewed the Sublease Agreement and received the advice of District Attorney with respect thereto, and has determined and found that:

1. It is in the best interest of the county to approve the sublease of MHTC and equipment therein to Timberland;
2. Timberland is an organization authorized to transact business in the State of Oklahoma;
3. The principal business purpose of Timberland is providing health care services; and
4. Timberland has demonstrated to the Commissioners it has the financial and managerial ability to operate MHTC in the best interest of the people of Texas County.


IT IS HEREBY RESOLVED by the Board of County Commissioners of Texas County that the “Sublease Agreement” of MHTC to Timberland together with the “Operations Transfer Agreement” and “Indigent and Uncompensated Care Agreement” should be and are hereby approved in accordance with the terms and conditions therein stated; provided that such approval is conditioned upon final review and approval of the completed Exhibits and Attachments to each of said agreements by the Authority, Commissioners, and their legal counsel.

ADOPTED AND ENTERED by the Board of County Commissioners of Texas County on this 12th day of June, 2017.

**BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, STATE OF OKLAHOMA**


Ted Keefing, Commissioner, Chairman


Richard Bryan, Commissioner


Jack Strain, Commissioner




Wendy Johnson, Texas County Clerk

COUNTY SEAL