

**Cimarron County
Health Services Authority
(Cimarron Memorial Hospital
and Rural Health Clinic)**

**Board of Trustees
Regular Meeting**

(Discussion and possible action may be taken on any agenda item)

Date	Time	Location
April, 20 2017	5:30 p.m.	Cimarron Memorial Meeting Room

Agenda

1. Call the Meeting to Order
2. Roll Call
3. Consider approval of Agenda
4. Consider Approval of Board Meeting Minutes
5. CEO Report
6. CFO Report
7. Discuss, consider and, if necessary, take action on second amendment on NewLight Contract regarding Reference Lab
8. Sales Tax Expenditure Report
9. QA Report
10. Medical Staff Report
11. Credentialing
12. Approval of Policies and/or Policy Manuals
13. Old Business
14. New Business
15. Comments from the Public (Comments to be limited to 2 minutes each or may be extended at the discretion of the Board.)
16. Proposal to Enter into Executive Session to Discuss Personnel Issues (Executive Session Title 25, Section 307 of Oklahoma Statutes, B.1 Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.) (Executive Session Title 25, Section 307 of Oklahoma Statutes, B.4. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.) (Executive Session Title 25, Section 307 of Oklahoma Statutes, B.7. Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.)
17. Vote on Discussions in Executive Session
18. Recess and Adjournment

TO BE COMPLETED BY THE PERSON FILING NOTICE

Paul Toon, Board Chairman
Cimarron Memorial Hospital and Rural Health Clinic
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Boise City, OK 73933
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STATE OF OKLAHOMA }
COUNTY OF CIMARRON }⁸⁶
THIS INSTRUMENT WAS FILED
April 18 20 17
AT 9:30 O'CLOCK A M

Mina Richards COUNTY CLERK
BY Zona Ottinger DEPUTY

*Canceled due to
lack of quorum.*