

**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
July, 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 Resolution to execute the Agreement Establishing the Association of County Commissioners of Oklahoma and Renewal of Property and Liability Coverage.
8. Discuss, consider and if necessary, take action on NowLight Healthcare contract addendum
9. Sales Tax Expenditure Report
10. QA Report
11. Medical Staff Report
12. Credentialing
13. Approval of Policies and/or Policy Manuals
14. Old Business
15. New Business
16. Comments from the Public (Comments to be limited to 2 minutes each or may be extended at the discretion of the Board.)
17. 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.)
18. Vote on Discussions in Executive Session
19. Recess and Adjournment

TO BE COMPLETED BY THE PERSON FILING NOTICE

Paul Foon, Board Chairman
Cimarron Memorial Hospital and Rural Health Clinic
PO Box 1059
Boise City, OK 73933
Phone: 580-544-2501
Fax: 580-544-2517



STATE OF OKLAHOMA }
COUNTY OF CIMARRON } ss

THIS INSTRUMENT WAS FILED
July 18th 20 17
AT 1:24 O'CLOCK P M

Mina Richardson COUNTY CLERK
BY Zona Ottenger DEPUTY

CIMARRON
MEMORIAL HOSPITAL
 100 South Ellis, Boise City, Oklahoma 73933
 580-544-2501

6.12.17

The Regular Meeting scheduled for June 22, 2017 at 5:30 pm in the Cimarron Memorial Hospital Board Room has been canceled as we are not able to meet a quorum.

TO BE COMPLETED BY THE PERSON FILING NOTICE
 Paul Toon, Board Chairman
 Cimarron Memorial Hospital and Rural Health Clinic
 PO Box 1059
 Boise City, OK 73933
 Phone: 580-544-2501
 Fax: 580-544-2517



STATE OF OKLAHOMA | 58
 COUNTY OF CIMARRON |
 THIS INSTRUMENT WAS FILED
June 16th 20 *17*
 AT *1:15* O'CLOCK *P* M
Sina Richardson COUNTY CLERK
 BY *Zona Ottinger* DEPUTY



and Rural Health Clinic
100 South Ellis, Boise City, Oklahoma 73933
580-544-2501

**Cimarron Memorial Hospital
Minutes of Special Meeting of Board of Trustees**

May 25, 2017

Pursuant to notice given, the Board of Trustees of Cimarron Memorial Hospital met May 25th, 2017 at 5:32 p.m. at the Cimarron Memorial Meeting Room located at 100 S Ellis in Boise City, OK.

1. Call the Meeting to Order

Mr. Toon called the meeting to order at 5:34 pm
The agenda was recorded and posted on May 17th, 2017 and canceled due to lack of quorum.
The agenda for the Special Meeting was posted on May 23rd, 2017

2. Roll Call

Board members in attendance:

Mr. Paul Toon
Ms. Ranae Schwindt
Ms. Cindy Apple

Also in attendance:
Guest, Chris Purdy, TCEC
Guest, Zack Perkins, TCEC

3. Consider Approval of Agenda

Ms. Schwindt made a motion to approve the agenda. Ms. Apple seconded the motion. All members present voted AYE and the agenda was approved.

4. Consider Approval of Board Meeting Minutes

Ms Apple made a motion to approve the Minutes. Ms. Schwindt seconded the motion. All members present voted AYE and the Minutes were approved.

5. CEO Report

Mr. Beard informed the Trustees we had been really busy. Our daily In Patient census has been up for several weeks now. We are seeing higher than average volume in the ER and Rural Health Clinic as well. Mr. Beard also explained that we have started to see some payments coming in from our Reference Lab services. We are currently receiving around 20 Lab samples per day and expect that to increase. Training on the new Tox Equipment is scheduled for next week. In other news Mr. Beard let the Trustees know we had taken the chain link fencing out in the Gazebo area to make it easier to mow as well as prevent the buildup of trash. We also had to have some work done on a sewer line on the East side of the Hospital.

Hearing no objections, the CEO Report was presented to the Board for consideration.

6. CFO Report

Mr. Jacoby gave a detailed financial report noting payables noting cash is up but still tight. The Accounts Receivables are up due to the increase and returns on the Reference Lab services.

7. **Discussion with TCEC**

Mr. Zack Perkins and Mr. Chris Purdy came as a courtesy to inform the Trustees that TCEC had several major disaster events this year putting a strain on them financially. Mr. Perkins explained the TCEC Board had made the decision to more strictly enforce a payment in full policy with customers. The Trustees, Mr. Perkins, and Mr. Purdy engaged in some discussion regarding the TCEC policy changes, TCEC disaster recovery, and about a TCEC employee who suffered an injury during disaster recovery efforts. Mr. Perkins and Mr. Purdy exited the meeting at 5:43 pm after thanking the Trustees for their time.

8. **Sales Tax Expenditure Report**

The Board reviewed three Sales Tax Expenditure Reports and approved how they were spent.

9. **Quarterly QA Report**

The quarterly report was not presented due to the timing of the Special Meeting.

10. **Medical Staff Report**

Mr. Beard reminded the Trustees that Roger Hess, Nurse Practitioner has been hired as a full time employee.

11. **Credentialing**

Credentialing was presented to the Board of Trustees for approval of Mr. Roger Hess,, NP for full privileges. Also presented were two Drs who are with V-Rad, for a consulting Tele-Radiologist status. These Practitioners have already been approved by Medical Staff.

Ms Apple made a motion to approve all credentialing. Ms. Schwindt seconded the motion. All members present voted AYE and credentialing was approved.

12. **Approval of Policies or Policy Manuals**

There were no Policies or Policy Manuals at this time.

13. **Old Business**

There was no old business at this time.

14. **New Business**

There was no new business at this time.

15. **Comments from the Public**

None at this time

16. **Motion to Enter into Executive Session to Discuss Personnel Issues**

There was no need for Executive Session at this time.

17. **Vote on Discussions in Executive Session**

None

18. **Recess and Adjournment**

Mr. Schwindt made a motion to adjourn. Ms. Apple seconded the motion. All members voted AYE and the meeting adjourned at 5:58 p.m.

Approved as Written Paul Toon Date 7/19/17
Chairperson

OR

Approved as Amended _____ Date _____
Chairperson