

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

**Board of Trustees**

10/05/2017

**Notice of Meeting Rescheduling  
Cimarron Memorial Hospital Meeting Room**

The Regular Scheduled Meeting for October 19, 2017 at 5:30 pm has been rescheduled due to schedule conflicts. This meeting has been rescheduled for October 12, 2017 at 5:30 pm.

**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)*

<u>Date</u>	<u>Time</u>	<u>Location</u>
October 12, 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. Sales Tax Expenditure Report
8. QA Report
9. Medical Staff Report
10. Credentialing
11. Approval of Policies and/or Policy Manuals
12. Old Business
13. New Business
14. Comments from the Public (Comments to be limited to 2 minutes each or may be extended at the discretion of the Board.)
15. 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.)
16. Vote on Discussions in Executive Session
17. Recess and Adjournment

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 }  
 COUNTY OF CIMARRON }  
 THIS INSTRUMENT WAS FILED  
 Oct 10<sup>th</sup> 20 17  
 AT 9:56 O'CLOCK A M  
 BY Mina Richards COUNTY CLERK  
Zona Ottinger DEPUTY

*Cancelled due to  
lack of quorum*