

Jackson County Memorial Hospital Authority
Board of Trustees Meeting
Monday, July 27, 2020
@ 6:30 PM – Large Conference Room, 1200 E Pecan, Altus OK
TELECONFERENCE WILL TAKE PLACE

The following members will be utilizing their personal phone to call in via teleconference;
Gary Beach, David Brown, Matt Coppock, June Knight, Corwin Petzold, Mary Beth Tischler
John Root and Rana Womack

A G E N D A

- I. Call to Order – Mr. Gary Beach
- II. Oath of Office – Mary Beth Tischler and David Brown
- III. Roll Call – Mrs. Monica Taylor
- IV. Minutes:
 - A. June 22, 2020 (Insert #1)
- V. Items for Review and/or Consideration:
 - A. Update on Outreach Programs – Mrs. Ford, VP Outreach Services (Insert #2)
 - B. Approve/disapprove Fixed Assets from Funded Depreciation – Mrs. Brooks, CFO
 - C. Approve/disapprove Designated Funds to Funded Depreciation – Mrs. Brooks, CFO
 - D. Quarterly Safety Report – Mr. Pope, VP, Human Resources (Insert #3)
 - E. Annual Environment of Care Report – Mr. Hartgraves (Insert #4)
- VI. New Business:

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.
- VII. Medical Staff Report: Dr. Julia Rivera, Chief of Staff
 - A. Credentials: (Attachment #5)
 - B. Reappointments: (Attachment #5)
 - C. Advancement from Provisional Staff: (Attachment #5)
- VIII. Medical Staff/QI Reports from Harmon Memorial Hospital: Mrs. Daniel, Chief Administrative Officer
 - A. Approve/disapprove HMH Medical Staff Credentials
 - a. Initial Appointment – Stormy Smith, APRN-CNP
- IX. Financials: Mrs. Brooks, Interim CFO
 - A. JCMH (Insert #6)
 - B. HMH (Insert #7)
- X. Management Report: Mr. Hartgraves, President/CEO
- XI. Vote to Enter into Executive Session:
 - A. Discuss CEO Performance Evaluation and 2020 Organizational Goals in Accordance With the Contract {25 O.S. §307.1}
- XII. Vote to Reconvene into Regular Session:
 - A. Vote to Take Action as Appropriate on discussion held during Executive Session
- XIII. Adjourn