

JCMH AUTHORITY
BOARD OF TRUSTEES MEETING
MONDAY, APRIL 27, 2020

@ 6:30 p.m. - Large Conference Room, JCMH, 1200 E Pecan, Altus, OK
TELECONFERENCING WILL TAKE PLACE

The following members will be utilizing their personal phone to call in via teleconference;
Gary Beach, David Brown, Renee Collingwood, Matt Coppock, Bob Howard, June Knight, Corwin Petzold, John
Root, Rana Womack

Ex-officio Members and Executive Leadership will be present at the Location

A G E N D A

- I. Call to Order: Mr. Beach, Chairman
- II. Roll Call: Mrs. Taylor, Recording Secretary
- III. Minutes: March 23, 2020 Regular Meeting (Insert #1)
April 16, 2020 Special Meeting (Insert #1)
- IV. Items for Review and/or Consideration:
 - A. Annual Review of 401k Plan – Mrs. Diane King and Mr. Ignacio Martinez, Charles Schwab – Via Teleconference
 - B. Outreach Programs – Mrs. Ford, VP Outreach Programs (Insert #2)
 - C. Approve/disapprove Fixed Assets from Funded Depreciation – Mrs. Brooks, Interim CFO
 - D. Approve/disapprove Designated Funds to Funded Depreciation – Mrs. Brooks, Interim CFO
 - E. First Quarter Safety Report – Mr. Pope, VP/Human Resources (Insert #3)
 - F. Approve/disapprove Workers' Comp Letter of Credit – Mr. Pope, VP/Human Resources
- V. 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.
- VI. Harmon Memorial Hospital: Mrs. Daniel, Chief Administrative Officer
 - A. QAPI Reports
- VII. Financials: Mrs. Brooks, Interim CFO
 - A. JCMH (Insert #4)
 - B. HMH (Insert #5)
- VIII. Management Report: Mr. Hartgraves, President/CEO
- IX. Adjournment: