

Jackson County Memorial Hospital Authority
Board of Trustees Meeting
Monday, August 24, 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. Roll Call: Mrs. Monica Taylor
- III. Minutes: July 27, 2020 (Insert #1)
- IV. 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, Interim CFO
 - C. Approve/disapprove Designated Funds to Funded Depreciation – Mrs. Brooks, Interim CFO
 - D. Performance Improvement Council Report – Mrs. Simmons, VP Patient Care
 - E. Approve/disapprove Conflict of Interest – Mr. Hartgraves, CEO (Insert #3)
 - F. Consider changing Meeting Dates for November and December – Mr. Hartgraves, CEO
- 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. QAPI Report from Harmon Memorial Hospital: Mrs. Daniel, HMH Chief Administrative Officer
- VII. Financials: Mrs. Brooks, Interim CFO
 - A. JCMH (Insert #4)
 - B. HMH (Insert #5)
- VIII. Management Report: Mr. Hartgraves, President/CEO
- IX. Adjourn