

Jackson County Memorial Hospital Authority
Board of Trustees Meeting
Monday, July 22, 2019
6:30 PM

A G E N D A

Dinner – 6:00 p.m.

- I. Call to Order – Mr. Gary Beach
- II. Roll Call – Mrs. Monica Taylor
- III. Minutes:
 - A. June 24, 2019 (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 – Ms. Watson, CFO
 - C. Approve/disapprove Designated Funds to Funded Depreciation – Ms. Watson, CFO
 - D. Approve/disapprove Worker’s Compensation Letter of Credit – Ms. Watson, CFO
 - E. Quarterly Safety Report – Mr. Pope, VP, Human Resources (Insert #3)
 - F. Appointment of Committees of the Board – Mr. Beach, Chairman
- 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. Medical Staff Report: Dr. Julia Rivera, Chief of Staff
 - A. Credentials: (Attachment #4)
 - B. Reappointments: (Attachment #4)
 - C. Provisional Staff: (Attachment #4)
 - D. Pediatric Endocrinology Privilege From Revision (Attachment #5)
- VII. Medical Staff/QI Reports from Harmon Memorial Hospital: Mrs. Simmons, VP/Patient Care
- VIII. Financials: Ms. Watson, CFO
 - A. JCMH (Insert #6)
 - B. HMH (Insert #7)
- IX. Management Report: Mr. Hartgraves, President/CEO
 - A. Physician Admissions Report (Insert #8)
- X. Vote to Enter into Executive Session:
 - A. Discuss CEO Performance Evaluation and 2019 Organizational Goals in Accordance With the Contract {25 O.S. §307.1}
- XI. Vote to Reconvene into Regular Session:
 - A. Vote to Take Action as Appropriate on discussion held during Executive Session
- XII. Adjourn