

Jackson County Memorial Hospital Authority  
Board of Trustees Meeting  
Monday, June 22, 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, 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

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A G E N D A

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- I. Call to Order – Mr. Beach, Chairman
- II. Roll Call – Mrs. Taylor
- III. Minutes: - May 18, 2020 (Insert #1)
- IV. Budget: - Mr. Hartgraves, President/CEO
  - A. Approve/disapprove JCMH and HMH Mission, Vision and Value Statements (Insert #2)
  - B. Approve/disapprove 2020-2021 JCMH Annual Budget
  - C. Approve/disapprove 2020-2021 JCMH Capital Equipment Budget
  - D. Approve/disapprove 2020-2021 HMH Annual Budget
  - E. Approve/disapprove 2020-2021 HMH Capital Equipment Budget
- V. Items for Review and/or Consideration:
  - A. Performance Improvement Council Report – Mrs. Simmons, VP Patient Care
  - B. Approve/disapprove the Appointment of Mary Jencks as the JCMH Infection Preventionist, Mrs. Simmons, VP Patient Care (Insert #3)
  - C. Update on Outreach Programs – Mrs. Ford, VP Outreach Programs (Insert #4)
  - D. Approve/disapprove Fixed Assets from Funded Depreciation – Mrs. Brooks, Interim CFO
  - E. Approve/disapprove Designated Funds to Funded Depreciation – Mrs. Brooks, Interim CFO
- 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:
    1. Initial Appointment (Insert #5)
    2. Reappointment (Insert #5)
- VIII. QAPI and Medical Staff Reports from Harmon Memorial Hospital: Mrs. Daniel, Chief Administrative Officer
- IX. Financials: Mrs. Brooks, CFO
  - A. JCMH Financials (Insert #6)
  - B. HMH Financials (Insert #7)
- X. Management Report: Mr. Hartgraves, President/CEO
- XI. Adjourn