

Jackson County Memorial Hospital Authority  
Board of Trustees Meeting  
Monday, September 28, 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 and Rana Womack

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A G E N D A

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- I. Call to Order: – Mr. Gary Beach
- II. Roll Call: – Mrs. Monica Taylor
- III. Minutes:
  - A. August 24, 2020, Regular Meeting (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 (Insert #3)
  - C. Approve/disapprove Designated Funds to Funded Depreciation – Mrs. Brooks, Interim CFO (Insert #3)
  - D. Review 2021 Health Plan – Mr. Pope, VP Human Resources
  - E. Approve/disapprove Patient Rights Policy – Mrs. Simmons, CNO (Insert #4)
- 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. Rivera, Chief of Staff
  - A. Credentials Committee (Insert #5)
    1. Initial Appointment
    2. Reappointment
    3. Request for Additional Privileges
    4. Advancement from Provisional Staff
- VII. QA/PI and Medical Staff Reports from Harmon Memorial Hospital: Mrs. Daniel, HMH CAO
- VIII. Financials: Mrs. Brooks, Interim CFO
  - A. JCMH (Insert #6)
  - B. HMH (Insert #7)
- IX. Management Report: Mr. Hartgraves, President/CEO
- X. Adjourn: