

**MINUTES OF THE HOLDENVILLE HOSPITAL AUTHORITY
HELD ON MARCH 19, 2024, AT THE HOLDENVILLE PUBLIC LIBRARY,
209 E. 9TH ST., HOLDENVILLE, OK.**

TRUSTEES

Lori Babb	Present	Ron Thetford – Chairman
Tony Wolf	Present	Don Merriman – Vice Chairman
Mike Dockrey	Present	Shawn Smith – City Clerk
		Larry Mitchell – City Manager
		Matt Peters – City Attorney

The meeting was called to order 6:30 p.m.

Roll was called and a quorum was determined to be present by Chairman Ron Thetford.

The motion was made by Trustee Don Merriman and seconded by Trustee Mike Dockrey to approve the minutes from the Holdenville General Hospital Authority when it met on February 20, 2024.

AYES: Trustees Thetford, Merriman, Babb, Wulf, and Dockrey.

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

The staff report was given by Stephen Stewart. Mr. Stewart stated that the Oklahoma State Dept. of Health did the annual inspection of the Radiology/Imaging Dept., the dept. passed with 'NO' deficiencies.

The PHC roof was replaced last week, no more leaks for the clinic. The hospital roof will be replaced this year.

The MRI upgrade is tentatively scheduled to begin on May 8th and will take approximately 3 months.

The HGH sales tax renewal ballot is on Tuesday April 2, 2024.

There being no further business to come before the board, the meeting was adjourned at 7:04 p.m.

Ron Thetford, Chairman

Shawn Smith, Secretary