

**MINUTES OF THE HOLDENVILLE HOSPITAL AUTHORITY
MEETING HELD ON May 21, 2024**

COUNCILMEMBERS

Lori Babb	Present	Ron Thetford – Mayor Present
Tony Wolf	Present	Don Merriman – Vice Mayor Present
Mike Dockrey	Present	Renee Foster- Secretary
		Larry Mitchell – City Manager
		Matt Peters – City Attorney

The meeting was called to order.

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

A Motion was made by Councilmember Mike Dockrey and seconded by Councilmember Don Merriman to approve the Holdenville Hospital Authority minutes from March 19, 2024, and approve the claims from May 2024.

AYES: Councilmember Lori Babb, Mike Dockrey, Tony Wulf, Mayor Ron Thetford, and Vice Mayor Don Merriman.

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Stephen Stewart gave the financial report for April 2024 small profit and gave update for May 2024.

There being no further business to come before the board, the meeting was adjourned.

Ron Thetford, Mayor

Renee Foster, Secretary