

**MINUTES OF THE HOLDENVILLE HOSPITAL AUTHORITY MEETING  
HELD ON OCTOBER 17, 2023 AT THE HOLDENVILLE PUBLIC LIBRARY,  
209 EAST 9<sup>TH</sup> STREET, HOLDENVILLE, OKLAHOMA**

**TRUSTEES**

Lori Babb	Present	Ron Thetford – Chairman	Present
Tony Wulf	Present	Don Merriman – Vice- Chairman	Present
Mike Dockrey	Present	Renee Foster – Secretary	Present
		Larry Mitchell – City Manager	Present
		City Attorney – Matt Peters	Present
		City Clerk – Shawn Smith	Present

The meeting was called to order immediately following the Holdenville Public Works Authority meeting.

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

Motion was made by Trustee Dockrey and seconded by Trustee Babb to approve the consent order that consisted of:

Approval of the minutes of the Holdenville Hospital Authority held on September 19, 2023.

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

**NAYS:** None.


**UPON UNANIMOUS VOTE MOTION CARRIED**

Under staff reports, Steve Stewart gave the financial report on the hospital and an update on activities at the hospital for the month of September, 2023.

Mr. Stewart reported that the MRI Injector Charger has arrived after being on back order. Shirley Orr has been appointed the HGH Survey Preparedness Coordinator.

There being no further business to come before the board, meeting was declared adjourned at 7:12 p.m.

  
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Ron Thetford, Chairman

  
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Renee Foster, Secretary