

**HOLDENVILLE HOSPITAL AUTHORITY MEETING MINUTES
FEBRUARY 20, 2024**

TRUSTEE
Lori Babb- Present
Tony Wulf- Present
Mike Dockery- Present
Ron Thetford- Present
Don Merriman Present

Matt Peters—City Attorney - Present
Larry Mitchell- City Manager- Present
Shawn Smith- Secretary- Present

The meeting was called to order by Mayor Thetford at 7:11 pm. Who declared a quorum was present.

Councilmember Don Merriman made motion and Councilmember Mike Dockery second the Approve the minutes of the Holdenville Hospital Authority Meeting held on January 16, 2024.

AYES: Councilmember Dockery, Merriman, Thetford, Wulf, and Babb.
NAYS: None

UPON UNANIMOUS VOTE MOTION CARRIED

Mr. Stewart, CEO, gave a detailed report on the Hospital financial status. During his report announced that HGH has been named a Top 100 out of 1,666 CAH (Critical Access Hospital) by The Chartist Center for Rural Health. The Hospital sales tax renewal is on the April 2nd ballot. The PHC roof replacement bids are done, company has been selected and should be done in four weeks.

There being no more business to come before the authorities, the meeting was adjourned at 7:18 P.M.

Ron Thetford- Chairman

Shawn Smith, City Clerk