

**MINUTES OF THE HOLDENVILLE HOSPITAL AUTHORITY MEETING  
HELD ON AUGUST 15, 2023 AT THE HOLDENVILLE PUBLIC LIBRARY, 209 E. 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
		Matt Peters – City Attorney	Present

The meeting was called to order immediately following the Holdenville City Council meeting.

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

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

Approval of the minutes of the Holdenville Hospital Authority held on July 18, 2023.

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

**NAYS:** Trustee Wulf.

**UPON MAJORITY VOTE MOTION CARRIED**

Under staff reports, Steve Stewart gave the financial report on the hospital which showed a loss for July and an update on activities at the hospital for the month of July 2023. He informed the board that they have hired a new part-time D.O. in the Rural Health Clinic. Also, Dr. Giovan, mercy Orthopedist now has a specialty clinic at the hospital.

There being no further business to come before the board, the meeting was declared adjourned at 7:38 p.m.

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Ron Thetford, Chairman

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Renee Foster, Secretary