



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JANUARY 12, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on January 12, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Patrick Grimmett, Michael Parrish and Shirl Montgomery

**Trustees absent:** Jocelyn Rushing

**Staff present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mitch McGill, Mark Norman, Nathan Staggs and Matt Phillips

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

*a. Approval of Regular meeting minutes of November 10, 2015 and December 8, 2015.*

*b. Approval of an Invoice dated January 7, 2016 in the amount of \$36,378.52 from McDonald, McCann, Metcalf & Carwile for legal fees.*

Yes: Parrish, Montgomery, Grimmett and Alfred                      No: None                      Absent: Rushing

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs mentioned that the census was up from last month.

***Consideration of Capital Expenditures with possible action.***

Nathan Staggs presented quotes for 2 scopes for urology in the amount of \$9895.00.

No Action Taken

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

Nathan Staggs presented policy updates.

Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to approve all policies presented by Nathan Staggs.

Yes: Grimmett, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

***Consideration of approving credentialing packets with possible action.***

Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to approve the following credentialing packets along with re-credentialing the medical staff:

Madhulika Krish, MD                      Nilakasha Bhatt, MD                      Lauren Haymans, PA-C

Yes: Grimmett, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

**Consideration of approving a Preferred Provider Agreement with the Chickasaw Nation Department of Health with possible action.**

Nathan Staggs explained the agreement and answered questions from the Authority. Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve the agreement.

Yes: Grimmatt, Montgomery, Parrish and Alfred                      No: None                      Absent: Rushing

**Consideration of approving an agreement for ambulance billing and related professional services between Pauls Valley EMS and Advanced Data Processing, Inc. with possible action.**

Nathan Staggs and Matt Phillips explained the agreement and answered questions from the Authority.

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to approve the agreement.

Yes: Parrish, Grimmatt, Montgomery and Alfred                      No: None                      Absent: Rushing

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Montgomery, Parrish, Grimmatt and Alfred                      No: None                      Absent: Rushing

**Vote to return to open session to take action thereon.**

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to acknowledge the return to open session.

Yes: Parrish, Montgomery, Grimmatt and Alfred                      No: None                      Absent: Rushing

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

None

**Adjourn:**

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Parrish, Grimmatt, Montgomery and Alfred                      No: None                      Absent: Rushing

  
CHAIRMAN

ATTEST:

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JANUARY 26, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on January 26, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Michael Parrish and Shirl Montgomery

**Trustees absent:** Patrick Grimmett

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins, Mitch McGill, Mark Norman, Nathan Staggs, Matt Phillips, Amy Wilkey and Doug Frazee

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of January 12, 2016.*
- b. *Approval of Medical Staff Meeting minutes of September 14, 2015, October 12, 2015, November 9, 2015 and December 14, 2015.*
- c. *Approval of Infection Control Committee Meeting minutes of November 19, 2015.*
- d. *Approval of UR Committee Meeting minutes of November 18, 2015.*
- e. *Approval of Quality Assurance/PIPS Committee Meeting minutes of October 21, 2015 and November 18, 2015.*
- f. *Approval of Respiratory Therapy Medical Director and RT Manager Meeting minutes of October 28, 2015.*
- g. *Approval of Pharmacy & Therapeutics Committee Quarterly Meeting minutes of November 19, 2015.*

Yes: Montgomery, Parrish, Rushing and Alfred                      No: None                      Absent: Grimmett

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs presented the December financial report and answered questions from the Authority.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of approving the administrator and assistant administrator for the Valley Hospice Governing Board with possible action.***

Amy Wilkey explained the request and answered questions.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to approve the administrator and assistant administrator.

Yes: Rushing, Montgomery, Parrish and Alfred                      No: None                      Absent: Grimmett

**Consideration of approving the Annual Hospice Policies and Procedures with possible action.**  
Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the policies and procedures.

Yes: Montgomery, Rushing, Parrish and Alfred                      No: None                      Absent: Grimmatt

**Consideration of a review of the Annual Program Evaluation: Hospice Services with possible action.**

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the review.

Yes: Montgomery, Rushing, Parrish and Alfred                      No: None                      Absent: Grimmatt

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

**Vote to return to open session to take action thereon.**

No Executive Session Held

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

Jay Carlton, City Attorney, discussed the bankruptcy proceedings and answered questions. Mr. Carlton mentioned that the plan was accepted after 3 objections had been resolved and everyone should be very proud.

**Adjourn:**

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

Yes: Montgomery, Rushing, Parrish and Alfred                      No: None                      Absent: Grimmatt

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 9, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on February 9, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Vice-Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Patrick Grimmett, Michael Parrish and Shirl Montgomery

**Trustees absent:** Gary Alfred

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mitch McGill, Mark Norman, Nathan Staggs and Matt Phillips

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

*a. Approval of Regular meeting minutes of January 26, 2016.*

*b. Approval of an Invoice dated February 4, 2016 in the amount of \$29,324.57 from McDonald, McCann, Metcalf & Carwile, LLP for legal fees.*

Yes: Montgomery, Parrish, Grimmett and Rushing      No: None      Absent: Alfred

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs mentioned that he is currently looking for new revenue streams.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to approve the following credentialing packets:

Julie Dudley, DO

Kristin Casey, MD

Harvey Greenberg, MD

William Wright, MD

Amir Paydar, MD

Yes: Grimmett, Parrish, Montgomery and Rushing

No: None      Absent: Alfred

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

**Vote to return to open session to take action thereon.**

No Executive Session Held

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

Shirl Montgomery asked about the phone issues at the clinic, and Nathan Staggs responded that he is currently looking at options to get them in better shape.

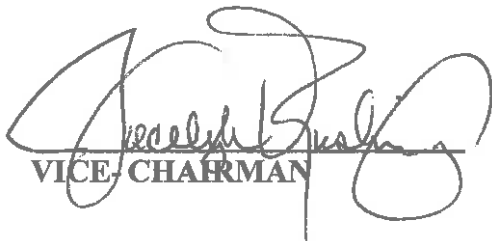
Jay Carlton, City Attorney, informed the Authority that all releases from SSM Healthcare have been received.

**Adjourn:**

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

Yes: Parrish, Montgomery, Grimmatt and Rushing      No: None      Absent: Alfred

ATTEST:

  
VICE CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 23, 2016**

No Quorum

Trustees present:

Trustees absent:

Staff present:

*Approval of the consent agenda:*

- a. Approval of Regular meeting minutes of January 26, 2016.*
- b. Approval of an Invoice dated February 4, 2016 in the amount of \$29,324.57 from McDonald, McCann, Metcalf & Carwile, LLP for legal fees.*

*Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.*

*Consideration of Capital Expenditures with possible action.*

*Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.*

*Consideration of approving credentialing packets with possible action.*

*Consideration of an executive session for the purpose of:*

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.*
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

*With the Possibility of returning to open session to take action thereon.*

*Vote to return to open session to take action thereon.*

*Consideration of action on pending claims against the City of Pauls Valley.*



*New Business:*

*Adjourn:*

**ATTEST:**

*NO*  
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AN

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CITY CLERK \_\_\_\_\_

**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MARCH 8, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on March 8, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Vice-Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Patrick Grimmatt, Michael Parrish and Shirl Montgomery

**Trustees absent:** Gary Alfred

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mitch McGill, Mark Norman, Nathan Staggs and Matt Phillips

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmatt, made a motion to approve the consent agenda:

**a. *Approval of Regular meeting minutes of February 9, 2016.***

Yes: Montgomery, Grimmatt, Parrish and Rushing      No: None      Absent: Alfred

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs updated the Authority concerning volumes.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of approving the addition of Nathan Staggs and Matt Phillips as signers to PVNB checking account # 1444239 with possible action.***

James Frizell explained the need to add them as signers.

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to add Nathan Staggs and Matt Phillips to the checking account.

Yes: Grimmatt, Parrish, Montgomery and Rushing      No: None      Absent: Alfred

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

**Vote to return to open session to take action thereon.**

No Executive Session Held

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

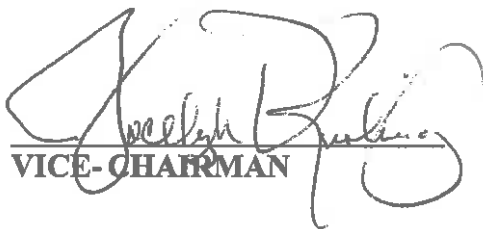
Nathan Staggs mentioned that he is looking for new revenue streams for the hospital. Shirl Montgomery asked about the phones at the clinic and Nathan Staggs responded that he is working on it.

**Adjourn:**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Grimmatt and Rushing      No: None      Absent: Alfred

**ATTEST:**

  
VICE-CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MARCH 22, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on March 22, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Vice-Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Patrick Grimmatt, Michael Parrish and Shirl Montgomery

**Trustees absent:** Gary Alfred

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mitch McGill, Nathan Staggs and Matt Phillips

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

*a. Approval of Regular meeting minutes of February 23, 2016 and March 8, 2016.*

Yes: Grimmatt, Parrish, Montgomery and Rushing      No: None      Absent: Alfred

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs updated the Authority concerning volumes and answered questions from the Authority.

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve the financial report.

Yes: Grimmatt, Montgomery, Parrish and Rushing      No: None      Absent: Alfred

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the following credentialing packets:

Robert Williams, MD      Mershad Hagigi, MD      Dennis Whitehouse, DO  
Yes: Grimmatt, Parrish, Montgomery and Rushing      No: None      Absent: Rushing

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to enter into an executive session.

Yes: Parrish, Grimmatt, Montgomery and Rushing                      No: None                      Absent: Alfred

**Vote to return to open session to take action thereon.**

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to acknowledge the return to open session.

Yes: Parrish, Grimmatt, Montgomery and Rushing                      No: None                      Absent: Alfred

**New Business:**

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve an independent contract for hospitalist services.

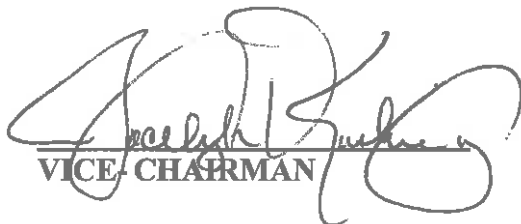
Yes: Grimmatt, Parrish, Montgomery and Rushing                      No: None                      Absent: Alfred

**Adjourn:**

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery, Grimmatt, Parrish and Rushing                      No: None                      Absent: Alfred

ATTEST:

  
VICE CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
APRIL 12, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on April 12, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Patrick Grimmatt, Michael Parrish and Shirl Montgomery

**Trustees absent:** Jocelyn Rushing

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mitch McGill, Nathan Staggs and Karen Gainey

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

***a. Approval of Regular meeting minutes of March 22, 2016.***

Yes: Grimmatt, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

None

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve Dr. King's credentialing packet.

Yes: Grimmatt, Parrish, Montgomery and Rushing                      No: None                      Absent: Rushing

***Consideration of a presentation by Karen Gainey regarding Quality in the hospital with possible action.***

Karen Gainey presented findings concerning quality at the hospital. A discussion was held concerning her plan and what is happening now to approve the quality at the hospital.

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the quality plan for the hospital.

Yes: Grimmatt, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

**Consideration of approving the renewal of a Consulting Services Agreement with the Oklahoma Foundation for Medical Quality with possible action.**

Nathan Staggs explained the need for the renewal.

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the agreement.

Yes: Parrish, Montgomery, Grimmitt and Alfred                      No: None                      Absent: Rushing

**Consideration of an executive session for the purpose of:**

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  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Patrick Grimmitt, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Grimmitt, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

**Vote to return to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Montgomery, Parrish, Grimmitt and Alfred                      No: None                      Absent: Rushing

**New Business:**

Trustee Patrick Grimmitt, seconded by Trustee Michael Parrish, made a motion to approve an renewal contract with Blue Cross Blue Shield.

Yes: Grimmitt, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

**Adjourn:**

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmitt, made a motion to adjourn.

Yes: Montgomery, Grimmitt, Parrish and Alfred                      No: None                      Absent: Rushing

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
APRIL 26, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on April 26, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Michael Parrish and Shirl Montgomery

**Trustees absent:** Patrick Grimmett

**Staff present:** Don Wageman, Jay Carlton, Virginia Blevins, Mitch McGill and Nathan Staggs

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of April 12, 2016.*
- b. *Approval of PVGH Emergency Management meeting minutes of February 3, 2016.*
- c. *Approval of PVGH Medical Staff meeting minutes of February 8, 2016 and March 21, 2016.*
- d. *Approval of PVGH House Supervisor meeting minutes of February 29, 2016 and March 29, 2016.*
- e. *Approval of PVGH Med-Surg Staff meeting minutes of February 25, 2016 and March 31, 2016.*
- f. *Approval of PVGH Blood Utilization Committee meeting minutes of April 7, 2016.*
- g. *Approval of ED Staff meeting minutes of March 23, 2016.*
- h. *Approval of Pharmacy & Therapeutics Committee Quarterly meeting minutes of February 19, 2016.*
- i. *Approval of PVGH Infection Control Committee meeting minutes of February 25, 2016 and March 24, 2016.*
- j. *Approval of an Invoice dated April 8, 2016 in the amount of \$20,964.50 from McDonald, McCann, Metcalf and Carwile for legal fees with possible action.*

Yes: Montgomery, Rushing, Parrish and Alfred                      No: None                      Absent: Grimmett

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs presented the March 2016 financials and answered questions from the Authority.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to approve the policies presented.

Yes: Rushing, Parrish, Montgomery and Alfred                      No: None                      Absent: Grimmett

***Consideration of approving credentialing packets with possible action.***

None



**Consideration of Approving an ISP contract with ACC Business, d/b/a ATT Corp. regarding internet services for the hospital with possible action.**

Nathan Staggs explained the need for the contract.

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the contract.

Yes: Montgomery, Rushing, Parrish and Alfred                      No: None                      Absent: Grimmatt

**Consideration of Approving an ISP contract with ACC Business, d/b/a ATT Corp. regarding internet services for Valley Women and Children's Clinic with possible action.**

Nathan Staggs explained the need for the contract.

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the contract.

Yes: Montgomery, Rushing, Parrish and Alfred                      No: None                      Absent: Grimmatt

**Consideration of an executive session for the purpose of:**

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- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to enter into an executive session.

Yes: Montgomery, Rushing, Parrish and Alfred                      No: None                      Absent: Grimmatt

**Vote to return to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to acknowledge the return to open session.

Yes: Montgomery, Rushing, Parrish and Alfred                      No: None                      Absent: Grimmatt

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

None

**Adjourn:**

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery, Grimmatt, Parrish and Alfred                      No: None                      Absent: Rushing

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MAY 10, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on May 10, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Don Wageman, Jay Carlton, Virginia Blevins, Mitch McGill, Mark Norman, Nathan Staggs and Lee Hughes

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

**a. *Approval of Regular meeting minutes of April 26, 2016.***

Yes: Rushing, Montgomery, Grimmert, Parrish and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs presented contracts, financials and interventional procedures to help boost revenue.

No Action Taken.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the following credentialing packets:

Kyle Jones, CRNA      Chance Cryson, MD      William Murray, DO

Lauren Haymans, PA-C      Michael Harding, DO      Nilakasha Bhatt, MD

Yes: Grimmert, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of approving a Magnetic Resonance Imaging Service Agreement with Shared Medical Services, Inc. with possible action.***

Nathan Staggs explained the contract, Jay Carlton mentioned that annual contracts are preferable. Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the contract pending the changes.

Yes: Montgomery, Parrish, Grimmert, Rushing and Alfred      No: None      Absent: None

**Consideration of approving a Contract with Healthchoice for bundled payment surgical procedures with possible action.**

Tabled

**Consideration of approving a Contract with Kempro for bundled payment surgical procedures with possible action.**

Tabled

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to enter into an executive session.

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

**Vote to return to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmatt, made a motion to acknowledge the return to open session.

Yes: Montgomery, Grimmatt, Parrish, Rushing and Alfred      No: None      Absent: None

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmatt, made a motion to accept the Business Association Agreement between PVGH and ETF.

Yes: Montgomery, Grimmatt, Parrish, Rushing and Alfred      No: None      Absent: None

**Adjourn:**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Grimmatt, Rushing and Alfred      No: None      Absent: None

ATTEST:

  
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CHAIRMAN

  
\_\_\_\_\_  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MAY 24, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on May 24, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Don Wageman, Jay Carlton, Virginia Blevins, Derrick Jolley, Mark Norman, David Smith and Lee Hughes

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of May 10, 2016.*
- b. *Approval of an Invoice dated May 10, 2016 in the amount of \$25,414.92 from McDonald, McCann, Metcalf & Carwile for legal fees.*

Yes: Montgomery, Rushing, Parrish and Alfred                      No: Grimmert                      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

None

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of approving the Pauls Valley Hospital Authority to participate in the Oklahoma Healthcare Authority Nursing Facility Upper Payment Limit Program with possible action.***

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve participation.

Yes: Grimmert, Rushing, Montgomery, Parrish and Alfred                      No: None                      Absent: None

**Consideration of approving, if necessary, the appointment of two Pauls Valley Hospital Authority members to represent the Hospital Authority in discussions/negotiations related to the Oklahoma Healthcare Authority Nursing Facility Upper Payment Limit Program with possible action.**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to appoint Patrick Grimmatt and Jocelyn Rushing to represent the authority.

Yes: Montgomery, Parrish, Grimmatt, Rushing and Alfred      No: None      Absent: None

**Consideration of approving, if necessary, the engagement of outside legal counsel to represent the Pauls Valley Healthcare Authority in the Oklahoma Authority Nursing Facility Upper Payment Limit Program with possible action.**

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve the engagement of legal counsel.

Yes: Grimmatt, Montgomery, Parrish, Rushing and Alfred      No: None      Absent: None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Rushing, Parrish, Montgomery, Grimmatt and Alfred      No: None      Absent: None

**Vote to return to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Montgomery, Parrish, Grimmatt, Rushing and Alfred      No: None      Absent: None

**New Business:**

None

**Adjourn:**

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Parrish, Grimmatt, Montgomery, Rushing and Alfred      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JUNE 14, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on June 14, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert and Michael Parrish

**Trustees absent:** Shirl Montgomery

**Staff present:** James Frizell, Don Wageman, Jay Carlton, Virginia Blevins, Derrick Jolley, Mark Norman, Matt Phillips and Nathan Staggs

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

*a. Approval of Regular meeting minutes of May 24, 2016.*

*b. Approval of an Invoice dated June 8, 2016 in the amount of \$23,438.44 from McDonald, McCann, Metcalf & Carwile for legal fees.*

Yes: Rushing, Parrish, Grimmert and Alfred      No: None      Absent: Montgomery

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

None

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to approve the policies presented.

Yes: Rushing, Parrish, Grimmert and Alfred      No: None      Absent: Montgomery

***Consideration of approving credentialing packets with possible action.***

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the following credentialing packets:

Andrew Shaer, MD      Ann A Tran, MD      Allison Robinette, MD

Elaine Khatod, MD      Barry Highbloom, MD      Michael Allen, MD

Yes: Grimmert, Rushing, Parrish and Alfred      No: None      Absent: Montgomery

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to enter into an executive session.

Yes: Grimmatt, Rushing, Parrish and Alfred      No: None      Absent: Montgomery

**Vote to return to open session to take action thereon.**

Trustee Michael Parrish, seconded by Vice-Chairman Jocelyn Rushing, made a motion to acknowledge the return to open session.

Yes: Parrish, Rushing, Grimmatt and Alfred      No: None      Absent: Montgomery

**New Business:**

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the Contract with NewLight Healthcare pending the City Attorney's approval.

Yes: Grimmatt, Rushing, Parrish and Alfred      No: None      Absent: Montgomery

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to renew the contract for the mammography equipment.

Yes: Parrish, Grimmatt, Rushing and Alfred      No: None      Absent: Montgomery

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to accept the bid from TMI for a new roof at the Willows.

Yes: Grimmatt, Parrish, Rushing and Alfred      No: None      Absent: Montgomery

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the contracts for speech therapy and the providers.

Yes: Grimmatt, Parrish, Rushing and Alfred      No: None      Absent: Montgomery

**Adjourn:**

Trustee Michael Parrish, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

Yes: Parrish, Rushing, Grimmatt and Alfred      No: None      Absent: Montgomery

ATTEST:

  
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CHAIRMAN

  
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CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JUNE 28, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on June 28, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmatt and Michael Parrish

**Trustees absent:** Shirl Montgomery

**Staff present:** James Frizell, Don Wageman, Jay Carlton, Virginia Blevins, Mitch McGill, Mark Norman and Nathan Staggs

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

**a. Approval of Regular meeting minutes of June 14, 2016.**

Yes: Grimmatt, Rushing, Parrish and Alfred      No: None      Absent: Montgomery

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs mentioned that the census was up until this week.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);



***With the Possibility of returning to open session to take action thereon.***

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to enter into an executive session.

Yes: Grimmatt, Rushing, Parrish and Alfred      No: None      Absent: Montgomery

***Vote to return to open session to take action thereon.***

Trustee Michael Parrish, seconded by Vice-Chairman Jocelyn Rushing, made a motion to acknowledge the return to open session.

Yes: Parrish, Rushing, Grimmatt and Alfred      No: None      Absent: Montgomery

***New Business:***

None

***Adjourn:***

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

Yes: Grimmatt, Rushing, Parrish and Alfred      No: None      Absent: Montgomery

ATTEST:

  
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CHAIRMAN

  
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CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JULY 12, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on July 12, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Shirl Montgomery and Michael Parrish

**Trustees absent:** Jocelyn Rushing and Patrick Grimmatt

**Staff present:** James Frizell, Don Wageman, Jay Carlton, Virginia Blevins, Mitch McGill, Mark Norman and Nathan Staggs

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

***a. Approval of Regular meeting minutes of June 28, 2016.***

Yes: Parrish, Montgomery and Alfred      No: None      Absent: Rushing and Grimmatt

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs updated the Authority concerning May financials and answered questions.

***Consideration of Capital Expenditures with possible action.***

Nathan Staggs requested purchase of an interphase for the drug and alcohol system.

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the purchase.

Yes: Montgomery, Parrish and Alfred      No: None      Absent: Rushing and Grimmatt

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

Nathan Staggs explained the policies presented.

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the policy updates.

Yes: Parrish, Montgomery and Alfred      No: None      Absent: Rushing and Grimmatt

***Consideration of approving credentialing packets with possible action.***

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the following credentialing packets:

Loni Taylor, CRNA      Daniel Whitmill, CRNA      Bruce Kennedy, CRNA  
Yes: Montgomery, Parrish and Alfred      No: None      Absent: Rushing and Grimmatt

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

**Vote to return to open session to take action thereon.**

No Executive Session held.

**New Business:**


None

**Adjourn:**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish and Alfred      No: None      Absent: Rushing and Grimmett

**ATTEST:**

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JULY 26, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on July 26, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Patrick Grimmert, Shirl Montgomery and Michael Parrish

**Trustees absent:** Jocelyn Rushing

**Staff present:** James Frizell, Don Wageman, Virginia Blevins, Mitch McGill, Mark Norman, Matt Phillips and Nathan Staggs

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of July 12, 2016.*
- b. *Approval of an Invoice dated July 8, 2016 in the amount of \$12,633.13 from McDonald, McCann, Metcalf & Carwile for legal fees.*

Yes: Montgomery, Parrish, Grimmert and Alfred      No: None      Absent: Rushing

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs updated the Authority concerning June financials and answered questions.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of approving changes to the Pauls Valley General Hospital Employee Handbook with possible action.***

A discussion was held concerning the handbook.

Trustee Patrick Grimmert, seconded by Trustee Shirl Montgomery, made a motion to approve the handbook pending the City Attorney's approval.

Yes: Grimmert, Montgomery, Parrish and Alfred      No: None      Absent: Rushing

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Montgomery, Parrish, Grimmatt and Alfred                      No: None            Absent: Rushing

**Vote to return to open session to take action thereon.**

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to acknowledge the return to open session.

Yes: Parrish, Montgomery, Grimmatt and Alfred                      No: None            Absent: Rushing

**New Business:**

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the contract with the OK Blood Institute.

Yes: Grimmatt, Parrish, Montgomery and Alfred                      No: None            Absent: Rushing

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve the contract with Health Choice.

Yes: Grimmatt, Montgomery, Parrish and Alfred                      No: None            Absent: Rushing

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the contract with Midwest Lithotripsy Affiliates.

Yes: Grimmatt, Parrish, Montgomery and Alfred                      No: None            Absent: Rushing

**Adjourn:**

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery, Grimmatt, Parrish and Alfred                      No: None            Absent: Rushing

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
AUGUST 9, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on August 9, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mitch McGill, Mark Norman, Nathan Staggs

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

***a. Approval of Regular meeting minutes of July 26, 2016.***

Yes: Parrish, Montgomery, Grimmert, Rushing and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs mentioned that the financials are looking better and the census has been good.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmert, made a motion to approve the following credentialing packet:

Diane Means

Yes: Rushing, Grimmert, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of approving a contract with Rolling Hills for ER, radiology and lab services with possible action.***

Nathan Staggs explained the contract and answered questions from the Authority.

Trustee Michael Parrish, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the contract.

Yes: Parrish, Rushing, Grimmert, Montgomery and Alfred      No: None      Absent: None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

**Vote to return to open session to take action thereon.**

No Executive Session Held

**New Business:**

Jay Carlton, City Attorney, mentioned that the bankruptcy case is being closed.

**Adjourn:**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmert, made a motion to adjourn.

Yes: Rushing, Grimmert, Montgomery, Parrish and Alfred

No: None Absent: None

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
AUGUST 23, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on August 23, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mitch McGill, Mark Norman, Nathan Staggs and Matt Phillips

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of August 9, 2016.*
- b. *Approval of an Invoice dated August 9, 2016 in the amount of \$12,071.96 from McDonald, McCann, Metcalf and Carwile for legal fees.*

Yes: Parrish, Montgomery, Grimmert, Rushing and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs presented the July 2016 financials and a discussion was held. Mr. Staggs also mentioned that the Pain Management Doctor starts next month.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of approving an Engagement Letter with Conklin, Gilpin & Wertz, PLLC for the FY 2015-2016 Audit with possible action.***

Trustee Michael Parrish, seconded by Trustee Patrick Grimmert, made a motion to approve the engagement letter.

Yes: Parrish, Grimmert, Montgomery, Rushing and Alfred      No: None      Absent: None



**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

**Vote to return to open session to take action thereon.**

No Executive Session Held

**New Business:**

Chairman Gary Alfred asked if there was anything new we the ER and Nathan Staggs responded not at this time.

**Adjourn:**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Rushing, Parrish, Montgomery, Grimmett and Alfred

No: None Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 13, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on September 13, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Patrick Grimmert, Shirl Montgomery and Michael Parrish

**Trustees absent:** Jocelyn Rushing

**Staff present:** Jay Carlton, Don Wageman, Virginia Blevins, Mitch McGill, Mark Norman, Nathan Staggs and Matt Phillips

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

*a. Approval of Regular meeting minutes of August 23, 2016.*

*b. Approval of an Invoice dated September 7, 2016 in the amount of \$10,017.34 from McDonald, McCann, Metcalf and Carwile for legal fees.*

Yes: Montgomery, Parrish and Alfred

No: Grimmert

Absent: Rushing

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

None

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

Trustee Patrick Grimmert, seconded by Trustee Michael Parrish, made a motion to approve the policies presented by Nathan Staggs.

Yes: Grimmert, Parrish, Montgomery and Alfred

No: None

Absent: Rushing

***Consideration of approving credentialing packets with possible action.***

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the following credentialing packets:

Dennis Whitehouse, DO

Kent King, MD

Morgan Gossen, PC-C

Yes: Parrish, Montgomery, Grimmert and Alfred

No: None

Absent: Rushing

***Consideration of approving a Contract for billing and coding services with Revenue Simplified with possible action.***

Nathan Staggs explained the need for the change in service providers and answered questions. Trustee Shirl Montgomery, seconded by Trustee Michal Parrish, made a motion to approve the contract.

Yes: Montgomery, Parrish, Grimmatt and Alfred                      No: None                      Absent: Rushing

***Consideration of approving a quote for repair work on the Willows roof with possible action.***

Nathan Staggs explained the need for the repairs and a discussion was held concerning the leak. Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the quote.

Yes: Grimmatt, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

***Consideration of approving the purchase of new urology equipment for surgery with possible action.***

Tabled

***Consideration of approving a new benefits plan for Pauls Valley General Hospital employees with possible action.***

Nathan Staggs presented the options and a discussion was held concerning the providers. Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to continue with the current health care provider.

Yes: Grimmatt, Montgomery, Parrish and Alfred                      No: None                      Absent: Rushing

***Consideration of adding Matt Phillips, EMS Director, as a signer to the Pauls Valley Hospital Authority EMS Account at Pauls Valley National Bank with possible action.***

Nathan Staggs explained the need for the addition.

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to add Matt Phillips to the account.

Yes: Parrish, Grimmatt, Montgomery and Alfred                      No: None                      Absent: Rushing

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

***With the Possibility of returning to open session to take action thereon.***

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to enter into an executive session.

Yes: Parrish, Grimmatt, Montgomery and Alfred                      No: None                      Absent: Rushing

***Vote to return to open session to take action thereon.***

Trustee Michael Parrish, seconded by Trustee Patrick Grimmett, made a motion to acknowledge the return to open session.

Yes: Parrish, Grimmett, Montgomery and Alfred                      No: None              Absent: Rushing

***New Business:***

Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to approve an addendum to Global Health and Primoris concerning percentage rates.

Yes: Grimmett, Parrish, Montgomery and Alfred                      No: None              Absent: Rushing

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve a financing program for patients through Prosper.

Yes: Montgomery, Parrish, Grimmett and Alfred                      No: None              Absent: Rushing

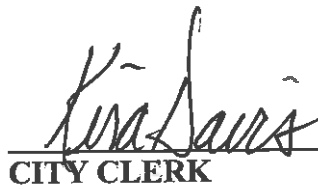
***Adjourn:***

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmett, made a motion to adjourn.

Yes: Montgomery, Grimmett, Parrish and Alfred                      No: None              Absent: Rushing

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 27, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on September 27, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmatt, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

**Staff present:** James Frizell, Virginia Blevins, Nathan Staggs and Matt Phillips

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to approve the consent agenda:

***a. Approval of Regular meeting minutes of September 13, 2016.***

Yes: Parrish, Grimmatt, Montgomery, Rushing and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

None

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.***

c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

*With the Possibility of returning to open session to take action thereon.*

*Vote to return to open session to take action thereon.*  
No Executive Session Held

***New Business:***

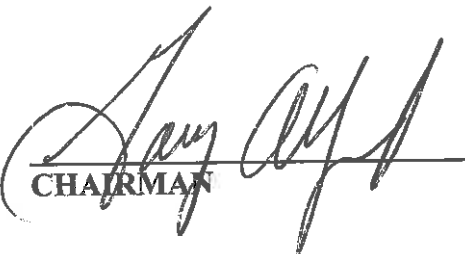
Nathan Staggs informed the Authority that bids of \$500.00 each had been received for the ambulances and the Authority agreed to bids.

***Adjourn:***

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmett, made a motion to adjourn.

Yes: Rushing, Grimmett, Montgomery, Parrish and Alfred      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
OCTOBER 11, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on October 11, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmatt, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

**Staff present:** Don Wageman, Virginia Blevins, Jay Carlton, Mark Norman, Derrick Jolley and Nathan Staggs

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of September 27, 2016.*
- b. *Approval of an Invoice dated October 6, 2016 in the amount of \$14,771.31 from McDonald, McCann, Metcalf & Carwile for legal fees.*

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs presented a billing projection and answered questions from the Authority.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

Nathan explained the presented policies.

Trustee Michael Parrish, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the presented policies.

Yes: Parrish, Rushing, Montgomery, Grimmatt and Alfred      No: None      Absent: None

***Consideration of approving credentialing packets with possible action.***

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the following packets:

Donald F Haslam, MD      Michael Harding, DO

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Grimmatt, Parrish, Montgomery, Rushing and Alfred                      No: None                      Absent: None

**Vote to return to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Montgomery, Parrish, Grimmatt, Rushing and Alfred                      No: None                      Absent: None

**New Business:**

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the sick leave/PTO plan as presented by Nathan Staggs.


Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred                      No: None                      Absent: None

**Adjourn:**

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred                      No: None                      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK





**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
OCTOBER 25, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on October 25, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Vice-Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

**Staff present:** James Frizell, Virginia Blevins, Jay Carlton, Mark Norman, Mitch McGill, Nathan Staggs and Matt Phillips

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of October 11, 2016.*
- b. *Approval of Pharmacy & Therapeutic Committee Meeting minutes of May 17, 2016 and July 12, 2016.*
- c. *Approval of ED Clerk Staff Meeting minutes of April 20, 2016.*
- d. *Approval of ED Staff Meeting minutes of March 23, 2016, April 20, 2016 and June 22, 2016.*
- e. *Approval of Quality Assurance Performance Improvement and Patient Safety Committee Meeting minutes of June 22, 2016 and July 20, 2016.*
- f. *Approval of Infection Control Committee Meeting minutes of March 24, 2016 and April 21, 2016.*
- g. *Approval of UR Committee Meeting minutes of April 20, 2016 and May 18, 2016.*
- h. *Approval of House Supervisors Meeting minutes of March 29, 2016, April 26, 2016, May 24, 2016 and June 21, 2016.*
- i. *Approval of Med-Surg Staff Meeting minutes of March 31, 2016, April 28, 2016 and May 26, 2016.*
- j. *Approval of Medical Staff Meeting minutes of March 21, 2016, April 11, 2016, May 9, 2016, June 13, 2016, July 11, 2016 and August 8, 2016.*

Yes: Parrish, Montgomery and Rushing    No: None    Absent: Grimmitt and Alfred

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs presented the financials and answered questions from the Authority.

***Consideration of Capital Expenditures with possible action.***

None

**Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.**

None

**Consideration of approving a Management Service Agreement with Hometown Neurodiagnostics, LLC with possible action.**

Nathan Staggs explained the contract and answered questions regarding the agreement. Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the agreement.

Yes: Montgomery, Parrish and Rushing      No: None      Absent: Grimmitt and Alfred

**Consideration of approving credentialing packets with possible action.**

None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Montgomery, Parrish and Rushing      No: None      Absent: Grimmitt and Alfred

**Vote to return to open session to take action thereon.**

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to acknowledge the return to open session.

Yes: Parrish, Montgomery and Rushing      No: None      Absent: Grimmitt and Alfred

**New Business:**


None

**Adjourn:**

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

Yes: Parrish, Montgomery and Rushing      No: None      Absent: Grimmitt and Alfred

ATTEST:

  
VICE CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
NOVEMBER 8, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on November 8, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmett and Shirl Montgomery

**Trustees absent:** Michael Parrish

**Staff present:** James Frizell, Virginia Blevins, Jay Carlton, Mark Norman, Mitch McGill, Nathan Staggs and Don Wageman

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

*a. Approval of Regular meeting minutes of October 25, 2016.*

*b. Approval of an Invoice dated November 7, 2016 in the amount of \$15,310.23 from McDonald, McCann, Metcalf & Carwile for legal services.*

Yes: Montgomery, Rushing, Grimmett and Alfred                      No: None                      Absent: Parrish

*Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.*

None

*Consideration of Capital Expenditures with possible action.*

None

*Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.*

None

*Consideration of approving credentialing packets with possible action.*

None

*Consideration of approving a credit application with Cardinal Health to purchase pharmaceuticals for Pauls Valley General Hospital with possible action.*

Nathan Staggs explained the need for the switch and answered questions from the Authority.

Trustee Patrick Grimmett, seconded by Trustee Shirl Montgomery, made a motion to approve the credit application process.

Yes: Grimmett, Montgomery, Rushing and Alfred                      No: None                      Absent: Parrish

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to enter into an executive session.

Yes: Rushing, Montgomery, Grimmatt and Alfred                      No: None                      Absent: Parrish

**Vote to return to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmatt, made a motion to acknowledge the return to open session.

Yes: Montgomery, Grimmatt, Rushing and Alfred                      No: None                      Absent: Parrish

**New Business:**

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the contract with Dr. Charles Mitchell.

Yes: Grimmatt, Rushing, Montgomery and Alfred                      No: None                      Absent: Parrish

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the contract with Dr. Jarvis Hicks.

Yes: Montgomery, Rushing, Grimmatt and Alfred                      No: None                      Absent: Parrish

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve a contract with Davita Dialysis Center.

Yes: Grimmatt, Rushing, Montgomery and Alfred                      No: None                      Absent: Parrish

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve a list of items presented by Nathan Staggs to be declared surplus.

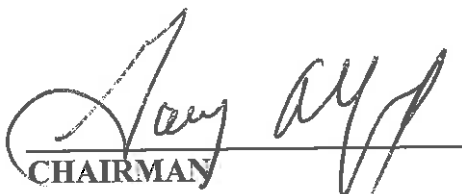
Yes: Grimmatt, Montgomery, Rushing and Alfred                      No: None                      Absent: Parrish


**Adjourn:**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Rushing, Grimmatt, Montgomery and Alfred                      No: None                      Absent: Parrish

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
DECEMBER 13, 2016**

The Pauls Valley Hospital Authority met in a Regular meeting on December 13, 2016 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Chaz Thompson, Jay Carlton, Don Wageman, Derrick Jolley, Collin Cooper and Nathan Staggs

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of November 8, 2016.*
- b. *Approval of Medical Staff meeting minutes of September 12, 2016 and October 10, 2016.*
- c. *Approval of QA/PIPS meeting minutes of August 17, 2016 and September 21, 2016.*
- d. *Approval of House Supervisors meeting minutes of July 6, 2016 and September 27, 2016.*
- e. *Approval of Med-Surg Staff meeting minutes of July 28, 2016 and September 29, 2016.*
- f. *Approval of ED Staff meeting minutes of August 24, 2016 and September 28, 2016.*
- g. *Approval of Quarterly EOC meeting minutes of August September and October 2016.*

Yes: Grimmert, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs presented the reports and answered questions from the Authority.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the policies presented.

Yes: Montgomery, Rushing, Grimmert, Parrish and Alfred      No: None      Absent: None

**Consideration of approving credentialing packets with possible action.**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to approve the credentialing packets presented by Nathan Staggs.

Yes: Rushing, Parrish, Grimmatt, Montgomery and Alfred      No: None      Absent: None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to enter into an executive session.

Yes: Grimmatt, Montgomery, Parrish, Rushing and Alfred      No: None      Absent: None

**Vote to return to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmatt, made a motion to acknowledge the return to open session.

Yes: Montgomery, Grimmatt, Parrish, Rushing and Alfred      No: None      Absent: None

**New Business:**

None

**Adjourn:**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Rushing, Parrish, Grimmatt, Montgomery and Alfred      No: None      Absent: None

ATTEST:

  
 CHAIRMAN

  
 CITY CLERK

