

**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
JANUARY 10, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on January 10, 2017 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, Michael Parrish and Shirl Montgomery

Trustees absent: Jocelyn Rushing

Staff present: James Frizell, Jay Carlton, Don Wageman, 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 December 13, 2016 and Special meeting minutes of November 29, 2016.*
- b. *Approval of an Invoice dated December 7, 2016 in the amount of \$10,872.73 from McDonald, McCann, Metcalf & Carwile for legal fees.*

Yes: Parrish, Montgomery and Alfred

No: Grimmert

Absent: Rushing

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

A discussion was held concerning coding issues at the hospital.

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 Trustee Shirl Montgomery, made a motion to approve the following credentialing packets:

Loni Taylor, CRNA

Daniel Whitmill, CRNA

Bruce Kennedy, CRNA

Liem Trang, MD

Yes: Grimmert, Montgomery, Parrish and Alfred

No: None

Absent: Rushing

Consideration of an address by Taylor Gilpin regarding the audit with possible action.

Taylor Gilpin presented the FY15 audit and answered questions from the Authority.

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

Yes: Parrish, Grimmert, 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 Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

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

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

None

New Business:

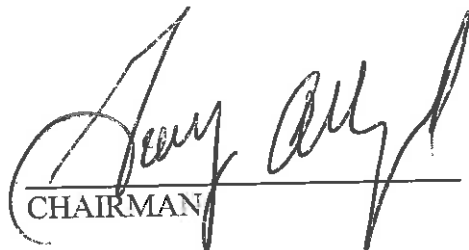
None

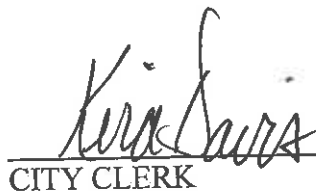
Adjourn:

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
JANUARY 24, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on January 24, 2017 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, Michael Parrish and Shirl Montgomery

Trustees absent: Jocelyn Rushing and Patrick Grimmatt

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

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

- a. Approval of an Invoice dated January 6, 2017 in the amount of \$10,985.23 from McDonald, McCann, Metcalf & Carwile for legal fees.*

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

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

A discussion was held concerning the billing company. Nathan Staggs 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 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:

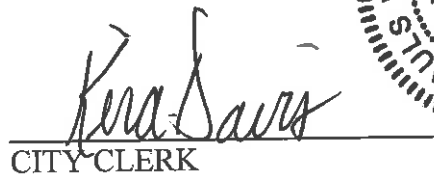
Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

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

ATTEST:



CHAIRMAN



CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
FEBRUARY 14, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on February 14, 2017 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, Michael Parrish and Shirl Montgomery

Trustees absent: Jocelyn Rushing

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Chaz Thompson, Don Wageman, 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 January 10 & 24, 2017.*
- b. *Approval of an Invoice dated February 7, 2017 in the amount of \$11,007.73 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.

A discussion was held concerning the census. Nathan Staggs 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.

Trustee Patrick Grimmert, seconded by Trustee Michael Parrish, made a motion to approve four credentialing packets as presented by Nathan Staggs.

Yes: Grimmert, Parrish, 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.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to approve the repairs to chillers and presented by Nathan Stagg.

Yes: Grimmett, Parrish, Montgomery 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
FEBRUARY 28, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on February 28, 2017 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, Kira Davis, Chaz Thompson, Don Wageman, Mitch McGill, Mark Norman and Nathan Staggs

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

a. Approval of Regular meeting minutes of February 14, 2017.

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 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 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.

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, Grimmatt, Rushing and Alfred No: None Absent: None

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
MARCH 28, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on March 28, 2017 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 and Michael Parrish

Trustees absent: Jocelyn Rushing and Shirl Montgomery

Staff present: James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, Mitch McGill, Mark Norman and Nathan Staggs

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

a. Approval of Regular meeting minutes of March 14, 2017.

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

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

Nathan Staggs informed the Authority of the cash flow issues 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 the annual approval of administrator and assistant administrator for Valley Hospice with possible action.

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve Amy Wilkey as administrator and Donna Sharp as assistant administrator.

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

Consideration of approving Valley Hospice Policy and Procedure with updates with possible action.

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the policy and procedure updates.

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

Consideration of review/approval of the Annual Program Evaluation for Valley Hospice with possible action.

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

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

Consideration of approving the QAPI plan with possible action.

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

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

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to authorize Pauls Valley General Hospital to open a checking account for lab services at Pauls Valley National Bank.

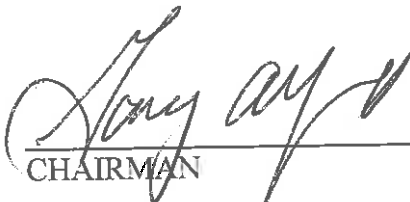
Yes: Parrish, Grimmatt and Alfred No: None Absent: Rushing and Montgomery

Adjourn:

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

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
APRIL 11, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on April 11, 2017 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, Shirl Montgomery and Michael Parrish

Trustees absent: Patrick Grimmatt

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, 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 March 28, 2017.

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

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

Nathan Staggs informed the Authority of the March 2017 statistics 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 Shirl Montgomery, made a motion to approve the policies presented by Nathan Staggs.

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

Julian Vega, DO Donald F Haslam, MD

Yes: Montgomery, Parrish, Rushing 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 entering into a Termination Agreement with EqualizeRCM, and executing a Promissory Note, and Security Agreement in conjunction therewith, with possible action.

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

Yes: Montgomery, Parrish and Alfred

No: Rushing

Absent: Grimmett

New Business:

None

Adjourn:

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

Yes: Montgomery, Rushing, Parrish and Alfred

No: None

Absent: Grimmett

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
APRIL 25, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on April 25, 2017 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, Shirl Montgomery and Michael Parrish

Trustees absent: Patrick Grimmatt

Staff present: James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, 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 April 11, 2017.

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

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

Nathan Stagg updated the Authority on operations and presented the March financials.

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

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

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.

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

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

Vote to return to open session to take action thereon.

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

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

New Business:

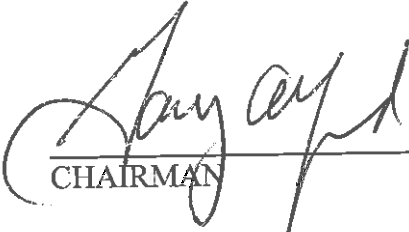
None

Adjourn:

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

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

ATTEST:



CHAIRMAN



CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
MAY 9, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on May 9, 2017 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, Jay Carlton, Chaz Thompson, Don Wageman, Derrick Jolley, Mark Norman, Matt Phillips 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 April 25, 2017.

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

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

Nathan Stagg updated the Authority concerning daily operations 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 Trustee Patrick Grimmatt, made a motion to approve the policies presented by Nathan Stagg.

Yes: Montgomery, Grimmatt, Parrish, Rushing 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 credentialing packets:

Lisa Hoffman	Liam Trang	Charles Anderson
William Tordzro	Andrew Loff	Kelsi Olson

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.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to approve the bilaws for the hospital as presented by Nathan Stagg.

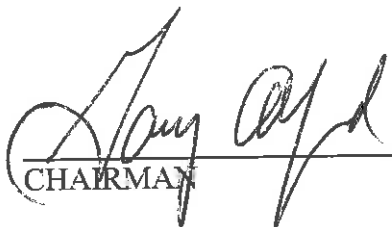
Yes: Parrish, Grimmatt, Montgomery, Rushing and Alfred No: None Absent: None

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:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
MAY 23, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on May 23, 2017 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, Shirl Montgomery and Michael Parrish

Trustees absent: Jocelyn Rushing

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

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

a. Approval of Regular meeting minutes of May 9, 2017.

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

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

Nathan Stagg updated the Authority concerning daily operations 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 an Agreement to appoint Greg Walker, with Xxon Professional Commercial Insurance, as the Master Review Broker for Pauls Valley General Hospital with possible action.

Greg Walker, Xxon Professional Commercial Insurance, presented the Authority with information concerning what could be done regarding PVGH insurance policies. Mr. Walker answered questions from the Authority and a discussion was held concerning the hospital insurance.

Trustee Patrick Grimmett, seconded by Trustee Shirl Montgomery, made a motion to approve the agreement.

Yes: Grimmett, 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.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

Nathan Staggs asked for the opinion on the Authority concerning a portal for cash patients called MD Save. A discussion was held concerning how it worked and how it would benefit the hospital.

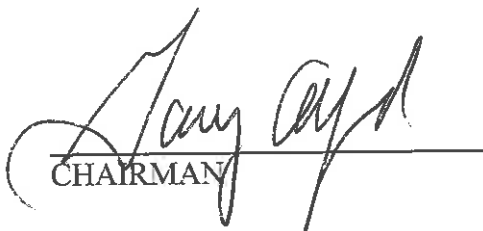
No Action Taken.

Adjourn:

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

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
JUNE 13, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on June 13, 2017 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, Jay Carlton, Chaz Thompson, Mitch McGill, Mark Norman, Matt Phillips 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 May 23, 2017.

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

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

Nathan Staggs updated the Authority concerning daily operations and answered questions from the Authority.

Consideration of Capital Expenditures with possible action.

Matt Phillips discussed the need for radio equipment and asked that it be approved and the City of Wynnewood will reimburse after expense.

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the funding contingent upon the City of Wynnewood reimbursing the expense.

Yes: Grimmatt, Parrish, Montgomery, Rushing and Alfred No: None Absent: 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 reviewing and approving an Agreement with Labethan Consulting, LLC for medical record scanning, archiving and back up media services with possible action.

Nathan Staggs discussed the need for the agreement and answered questions from the Authority. Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve the agreement contingent upon the City Attorneys approval.

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);
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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.

Vote to return to open session to take action thereon.

No Executive Session Held

New Business:

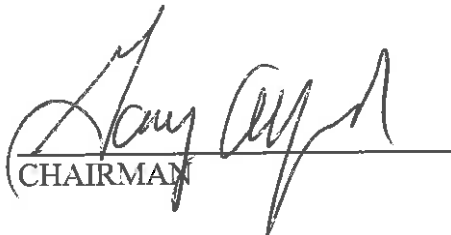
Nathan Staggs updated the Authority on the contract for Radiology services in Ardmore.

Adjourn:

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

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
JUNE 27, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on June 27, 2017 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, Shirl Montgomery and Michael Parrish

Trustees absent: Patrick Grimmett

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

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

a. Approval of Regular meeting minutes of June 13, 2017.

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

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

Nathan Staggs updated the Authority concerning daily operations 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 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:

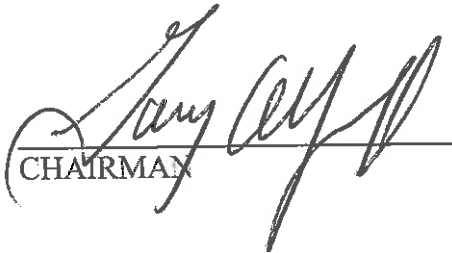
Nathan Staggs updated the Authority on the contract for Radiology services in Ardmore.


Adjourn:


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

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
JULY 11, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on July 11, 2017 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, Jay Carlton, Don Wageman, Chaz Thompson, Mitch McGill 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 June 27, 2017.

Yes: Rushing, Parrish, Grimmatt and Alfred

No: None

Absent: Montgomery

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

Nathan Stagg updated the Authority concerning daily operations 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 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, Rushing and Alfred No: None Absent: Montgomery

Vote to return to open session to take action thereon.

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

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

New Business:

None

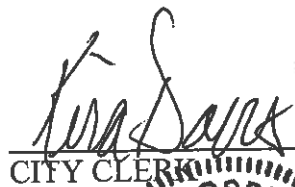
Adjourn:

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:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
JULY 25, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on July 25, 2017 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, Shirl Montgomery and Michael Parrish

Trustees absent: Jocelyn Rushing

Staff present: James Frizell, Don Wageman, Virginia Blevins, Mark Norman, Mitch McGill, Matt Phillips 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 July 11, 2017.*
- b. *Approval of an Invoice dated July 7, 2017 in the amount of \$405.00 from McDonald, McCann, Metcalf and Carwile for attorney fees.*

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

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

Nathan Staggs updated the Authority concerning daily operations 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 Trustee Michael Parrish, made a motion to approve the policies presented.

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

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 Trustee Michael Parrish, made a motion to enter into an executive session.

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

Vote to return to open session to take action thereon.

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

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

New Business:

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to renew physical therapy contracts with Kelly Pierce and Julia Leadford.

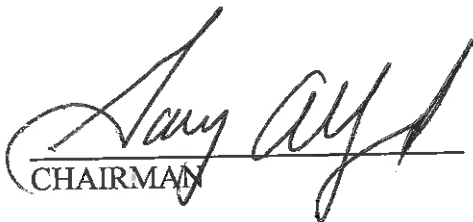
Yes: Grimmatt, Parrish, Montgomery and Alfred No: None Absent: Rushing

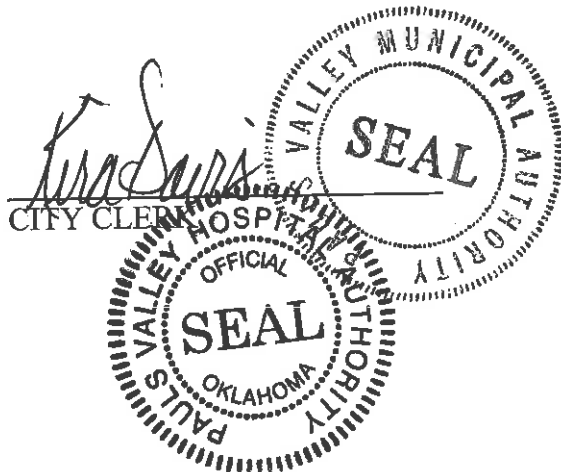
Adjourn:

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

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

ATTEST:


CHAIRMAN



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
AUGUST 8, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on August 8, 2017 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, Don Wageman, Jay Carlton, Virginia Blevins, Mark Norman, Mitch McGill

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

a. Approval of Regular meeting minutes of July 25, 2017.

Yes: Grimmert, Rushing, Montgomery, Parrish 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.

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

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

None


Adjourn:


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

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


ATTEST:


CHAIRMAN


CITY CLERK



PAULS VALLEY MUNICIPAL AUTHORITY
SEAL



PAULS VALLEY HOSPITAL AUTHORITY
OFFICIAL
SEAL
OKLAHOMA

**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
AUGUST 22, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on August 22, 2017 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, Chaz Thompson, Mark Norman, Mitch McGill, 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 8, 2017.

Yes: Montgomery, Parrish 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 on day to day operations 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 Trustee Michael Parrish, made a motion to approve the policies presented.

Yes: Montgomery, Parrish 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:

Bruce Linder, MD	Abdurreehman Zahran, MD	Abraham Harari, MD
Paul Cayea, MD	Tyler Rust, MD	Alexander Wright, MD
Darryls Stinson, MD		

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.

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

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

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 and Alfred No: None Absent: Rushing and Grimmatt

New Business:

None

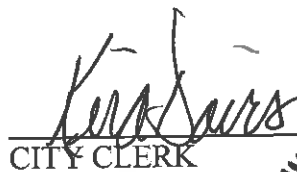
Adjourn:

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

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
SEPTEMBER 12, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on September 12, 2017 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Trustee Patrick Grimmett called the meeting to order.

Trustees present: Patrick Grimmett, Shirl Montgomery and Michael Parrish

Trustees absent: Gary Alfred and Jocelyn Rushing

Staff present: James Frizell, Don Wageman, Jay Carlton, Chaz Thompson, Mark Norman, Mitch McGill 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 August 22, 2017.

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

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

Nathan Staggs updated the Authority on day to day operations 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 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 Shirl Montgomery, made a motion to enter into an executive session.

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

New Business:

Nathan Stagg discussed the need to redo the logo for the hospital.

A discussion was held concerning benefits and recommendations to save money.
No Action Taken.

Adjourn:

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

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

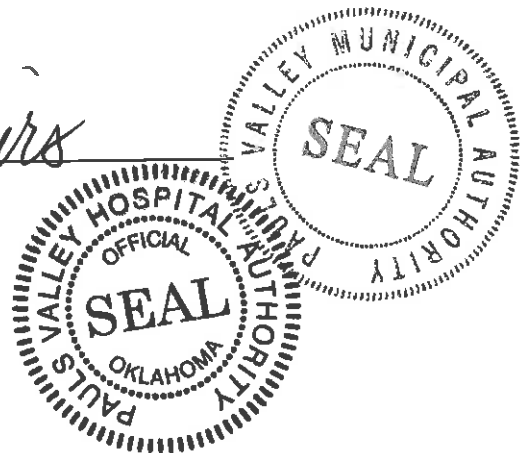
ATTEST:



Trustee, Patrick Grimmatt



CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
SEPTEMBER 26, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on September 26, 2017 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, Shirl Montgomery and Michael Parrish

Trustees absent: Patrick Grimmatt

Staff present: James Frizell, Don Wageman, Jay Carlton, Virginia Blevins, Mark Norman, 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 September 12, 2017.

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

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

Nathan Staggs presented the August 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 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 Vice-Chairman Jocelyn Rushing, made a motion to enter into an executive session.

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

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, Rushing and Alfred No: None Absent: Grimmett

New Business:

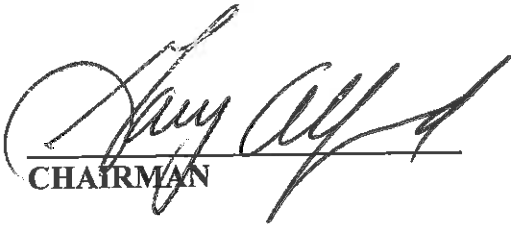
None

Adjourn:

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

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

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
OCTOBER 10, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on October 10, 2017 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, Jay Carlton, Chaz Thompson, Derrick Jolley and Nathan Staggs

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

a. Approval of Regular meeting minutes of September 26, 2017.

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

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

Nathan Staggs updated the Authority on daily operations and answered questions from the Authority.

Consideration of Capital Expenditures with possible action.

Nathan Staggs informed the Authority that the x-ray machine was down.

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

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the policy presented by Nathan Staggs regarding consent for photographs.

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

Consideration of approving credentialing packets with possible action.

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the credentialing packet for Dr. Julian Vega.

Yes: Montgomery, Parrish, Grimmatt, 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.

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

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

Vote to return to open session to take action thereon.

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

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

New Business:

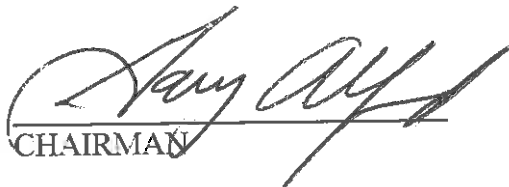
None

Adjourn:

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

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
OCTOBER 24, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on October 24, 2017 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, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman, Derrick Jolley and Nathan Staggs

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

a. Approval of Regular meeting minutes of October 10, 2017.

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

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

Nathan Staggs presented the September 2017 financials and answered questions from the Authority. Mr. Staggs also updated the Authority regarding the current audit by the State.

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

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

New Business:

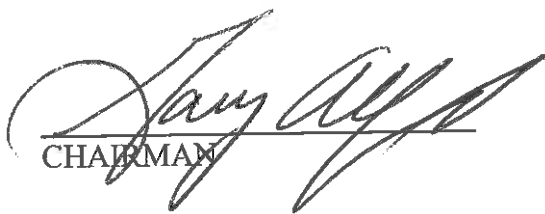
None

Adjourn:

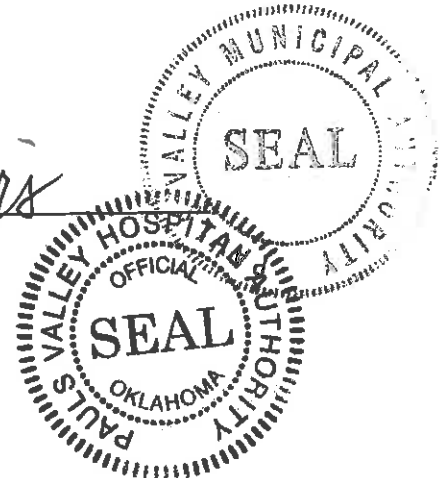
Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


CITY CLERK



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 updated the Authority concerning the lab.

Adjourn:

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

Yes: Rushing, Grimmert, Parrish and Alfred

No: None Absent: Montgomery

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
DECEMBER 12, 2017**

The Pauls Valley Hospital Authority met in a Regular meeting on December 12, 2017 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, Chaz Thompson Mark Norman, Mitch McGill and Nathan Staggs

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

a. Approval of Regular meeting minutes of November 14, 2017.

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

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

Nathan Staggs informed the Authority that admissions were down and answered questions from the Authority.

Consideration of Capital Expenditures with possible action.

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the lease-purchase of a portable x-ray machine in the amount of \$125,800.00.

Yes: Grimmert, Rushing, Montgomery, Parrish and Alfred No: None Absent: 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 changes presented by Nathan Staggs.

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

Thomas Vreeland, MD	Daniel Eurman, MD	Justin Boe, MD
David Rex, MD	Diane Conley, MD	Holly Korsvik-Wysock, MD
Donald Nicell, MD	Joe Parkey, MD	Dennis Whitehouse, DO
Susan Jones, DO	Brian Allee, DO	Sergio, Demier, DO
Andrew Loff, DO	Charles Anderson, DO	Lisa Hoffman, MD
Cynthia Roe, ARNP	Lori Taylor, CRNA	Daniel Whetmill, CRNA
Keith Kassabian, MD	Michael Harding, DO	Uem Trang, DO
Edward Dakiel, MD	Uou Lu, MD	

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

Consideration Of And Possible Action On A Resolution Authorizing The Pauls Valley Hospital Authority (The "Authority") To Issue Its Sales Tax Revenue Note, Taxable Series 2017 (The "Note") In The Aggregate Principal Amount Of \$3,600,000.00; Waiving Competitive Bidding And Authorizing The Note To Be Sold On A Negotiated Basis; Approving And Authorizing Execution Of A Sales Tax Agreement By And Between The City Of Pauls Valley, Oklahoma (The "City") And The Authority Pertaining To A Year-To-Year Pledge Of Certain Sales Tax Revenue; Approving And Authorizing Execution Of A Loan Agreement; Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Loan Agreement; Authorizing And Directing The Execution Of The Note And Other Documents Relating To The Transaction, Including Professional Services Agreements; And Containing Other Provisions Relating Thereto.

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

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

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

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

Vote to return to open session to take action thereon.

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

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

New Business:

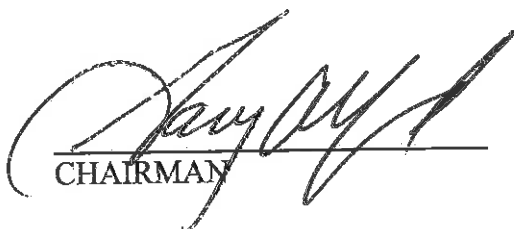
Nathan Staggs introduced the new lab technician from Verify to the Authority.

Adjourn:

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

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

ATTEST:


CHAIRMAN


CITY CLERK

