

**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JANUARY 9, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on January 9, 2018 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, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Don Wageman, Chaz Thompson, Derrick Jolley, 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 December 12, 2017.***

Yes: Grimmatt, 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.***

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve the policies presented by Nathan Staggs.

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

Shane B Hnatusko, DO      Danielle Schafer, DO      Michael Boger, DO  
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.**

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

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

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

**New Business:**

None

**Adjourn:**

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

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

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JANUARY 23, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on January 23, 2018 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, Don Wageman, Chaz Thompson, Mitch McGill and Mark Norman

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

***a. Approval of Regular meeting minutes of January 9, 2018.***

Yes: Grimmatt, Montgomery, Parrish 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.***

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, Grimmatt and Alfred                      No: None                      Absent: Rushing

***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 and Alfred                      No: None                      Absent: Rushing

***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  
FEBRUARY 13, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on February 23, 2018 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, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

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

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

*a. Approval of Regular meeting minutes of January 23, 2018.*

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

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

Nathan Staggs updated the Authority on status of hospital operations.

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

Nathan Staggs and Doug Frazee informed the Authority that the electrical systems at the hospital needs upgrades.

Tabled

***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 Vice-Chairman Jocelyn Rushing, made a motion to approve the following packets:

Daryl Stinson, MD

Billy Bruce Crowell, MD

Jennifer Knutsen, MD

Heman Dave, MD

Susanne Kim, MD

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

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

**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, Grimmnett, Parrish and Alfred      No: None      Absent: None

**New Business:**

None

**Adjourn:**

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

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

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 27, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on February 27, 2018 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, Jay Carlton, Don Wageman, Virginia Blevins and Mitch McGill

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

***a. Approval of Regular meeting minutes of February 13, 2018.***

Yes: Parrish, Montgomery, Grimmert, 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 approving a Resolution adopting the Pauls Valley General Hospital Cafeteria Plan with possible action.***

A discussion was held concerning the changes in the plan and questions were answered concerning the companies.

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

Yes: Grimmert, Parrish, 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.**

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to enter into an executive session with Lee Hughes and Todd Biedermann.

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 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 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 13, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on March 13, 2018 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, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

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

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

***a. Approval of Regular meeting minutes of February 27, 2018.***

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

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

Nathan Staggs updated the Authority on status of hospital operations.

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

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve humidifier repairs in the lab as presented by Nathan Staggs.

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

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmatt, made a motion to approve a plan to repair the electrical system at the hospital.

Yes: Rushing, Grimmatt, 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 policies presented by Nathan Staggs.

Yes: Rushing, Parrish, Grimmatt, Montgomery 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:

Kevin Maddox DO

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

**Consideration of approving a resolution adopting the Pauls Valley General Hospital Cafeteria Plan with possible action.**

On previous meeting, no action.

**Consideration of entering into a contract with Eide Bailly with possible action.**

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

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.**

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

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

**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, Grimmatt, Parrish and Alfred      No: None      Absent: None

**New Business:**

None

**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  
MARCH 27, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on March 27, 2018 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, Jay Carlton, Virginia Blevins, Mitch McGill, Nathan Staggs and Mark Norman

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

***a. Approval of Regular meeting minutes of March 13, 2018.***

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

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

Nathan Staggs updated the Authority on status of hospital operations.

***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 Patrick Grimmett, seconded by Vice-Chairman Jocelyn Rushing, made a motion to acknowledge the return to open session.

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

***New Business:***

None

***Adjourn:***

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

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

ATTEST:

  
CHAIRMAN

  
CITY CLERK



PAULS VALLEY HOSPITAL AUTHORITY  
SPECIAL MEETING  
APRIL 4, 2018

The Pauls Valley Hospital Authority met in a Special meeting on April 4, 2018 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, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins and Nathan Staggs

**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 with Nathan Staggs.

Yes: Montgomery, Rushing, Parrish, Grimmett 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:**

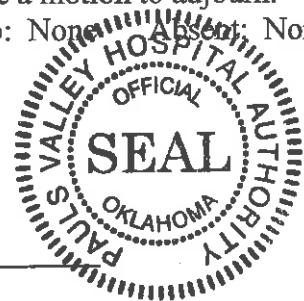
Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

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

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
APRIL 10, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on April 10, 2018 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, Jay Carlton, Don Wageman, Chaz Thompson, Mitch McGill, Nathan Staggs and Mark Norman

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

*a. Approval of Regular meeting minutes of March 27, 2018.*

*b. Approval of Special meeting minutes of April 4, 2018.*

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

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

Nathan Staggs updated the Authority on status of hospital operations.

***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 by Nathan Staggs.

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

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

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

George Ghata, MD

Jeanie Zang, MD

Kathryn Jarrett, MD

Yes: Montgomery, Rushing, Grimmert, 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.**

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

Yes: Rushing, Parrish, Grimmett, Montgomery 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



**PAULS VALLEY HOSPITAL AUTHORITY  
SPECIAL MEETING  
APRIL 19, 2018**

The Pauls Valley Hospital Authority met in a Special meeting on April 19, 2018 at 5:30 p.m. in the Council Chambers 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, Jay Carlton and Kira Davis

***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 individual 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, Grimmert, Rushing and Alfred      No: None      Absent: None

***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, Grimmert, Parrish and Alfred      No: None      Absent: None

***New Business:***

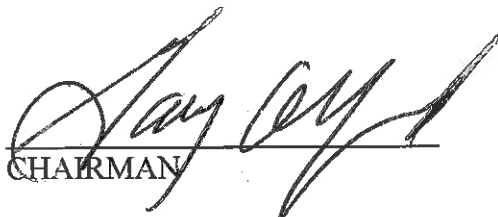
None

***Adjourn:***

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

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

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK





PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
APRIL 24, 2018

No Quorum

Trustees present: None

Trustees absent: None

Staff present: None

*Consideration of approving the Consent Agenda:*

- a. *Approval of Regular meeting minutes of April 10, 2018.*
- b. *Approval of Special meeting minutes of April 19, 2018.*

*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.*

*New Business:*

*Adjourn:*

  
CHAIRMAN

ATTEST:

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MAY 8, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on May 8, 2018 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, Jay Carlton, Don Wageman, Kira Davis, Mitch McGill, Nathan Staggs and Mark Norman

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

*a. Approval of Regular meeting minutes of April 10 & 24, 2018.*

*b. Approval of Special meeting minutes of April 19, 2018.*

Yes: Rushing, Parrish, Grimmert and Alfred

No: None

Absent: Montgomery

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

Nathan Staggs updated the Authority on status of hospital operations.

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

Nathan Staggs discussed ambulance repairs.

Trustee Patrick Grimmert, seconded by Trustee Michael Parrish, made a motion to approve the repairs with Seth Wadley's stipulations for payment.

Yes: Grimmert, Parrish, Rushing and Alfred

No: None

Absent: Montgomery

***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/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 Michael Parrish, made a motion to approve the following packets:

Amanda Satterwhite, MD

Dominic Pedulla, MD

Douglas Snodgrass, MD

Emad N Yacoub, MD

Yes: Rushing, Parrish, Grimmatt 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 Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to acknowledge the return to open session.

Yes: Grimmatt, Rushing, Parrish and Alfred

No: None

Absent: Montgomery

**Consideration of taking action on item(s) discussed in executive session.**

None

**New Business:**

None

**Adjourn:**

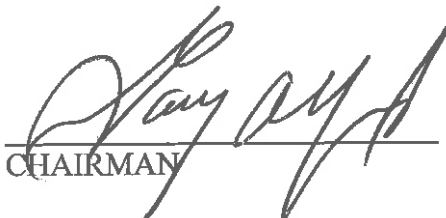
Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Rushing, Grimmatt, Parrish and Alfred

No: None

Absent: Montgomery

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**CITY OF PAULS VALLEY  
PAULS VALLEY MUNICIPAL AUTHORITY  
PAULS VALLEY HOSPITAL AUTHORITY  
PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1  
SPECIAL JOINT MEETING  
JUNE 7, 2018**

The City of Pauls Valley, Pauls Valley Municipal Authority, Pauls Valley Hospital Authority and Pauls Valley Ambulance Service District No. 1 met in a Special Joint meeting on June 7, 2018 at 5:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

**Council present:** Gary Alfred, Jocelyn Rushing, Shirl Montgomery and Patrick Grimmatt  
Michael Parrish (5:20)

**Council absent:** None

**Staff present:** Don Wageman, Virginia Blevins and Jay Carlton

***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 individual 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.***

***CONSIDER AND TAKE ACTION REGARDING A SPECIAL ORDINANCE  
AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY OWNED BY THE  
CITY OF PAULS VALLEY, OKLAHOMA; PROVIDING FOR PUBLICATION OF SAID  
ORDINANCE; AND PROVIDING FOR THE OPPORTUNITY FOR REFERENDUM  
PETITION.***

Jay Carlton, City Attorney, explained the ordinance.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the ordinance.

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

**Adjourn:**

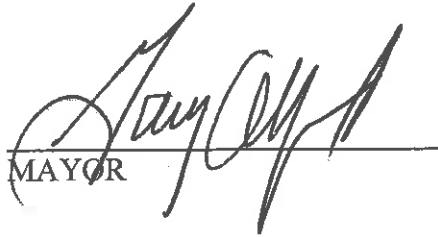
Councilwoman Shirl Montgomery, seconded by Councilman Patrick Grimmett, made a motion to adjourn.

Yes: Montgomery, Grimmett, Parrish, Rushing and Alfred

No: None

Absent: None

**ATTEST:**

  
MAYOR

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JUNE 12, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on June 12, 2018 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, Kira Davis, Mitch McGill, Nathan Staggs and Mark Norman

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

***a. Approval of Regular meeting minutes of May 22, 2018.***

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 updated the Authority on status of hospital operations.

***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 packets:

Alan G Pratt, MD	Allen K Missoi, MD	Wesley C Pruett, MD
Jerome B Klein, MD	Shane B Hnatusko, DO	Jerad Ball, DO
Danielle Scheafer, DO		

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

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

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

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JUNE 26, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on June 26, 2018 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, Don Wageman, Virginia Blevins, Mitch McGill 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 12, 2018.***

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

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

Nathan Staggs updated the Authority on status of hospital operations.

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

Nathan Staggs informed the Authority of some expenditures that need to be made, he also mentioned that the 0-turn mower was stolen.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to approve the purchase of a chiller compressor in the amount of \$5,625.00.

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

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to purchase a maintenance agreement for the generator in the amount of \$932.00.

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

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

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

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

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

***Consideration of taking action on item(s) discussed in executive session.***

None

***New Business:***

Taylor Gilpin of Conklin, Gilpin & Wertz presented the Pauls Valley General Hospital Audit for Fiscal Years 2014-2015 and 2015-2016.

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

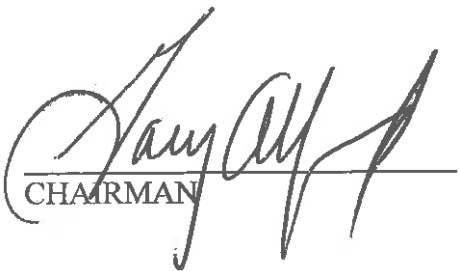
Yes: Montgomery, Rushing, Parrish and Alfred                      No: None              Absent: Grimmett

***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 10, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on July 10, 2018 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, Jay Carlton, Don Wageman, Chaz Thompson, Mitch McGill and Mark Roberts

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

***a. Approval of Regular meeting minutes of June 26, 2018.***

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

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

Mark Roberts introduced himself and explained that he is just getting started.

***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 packets:

Harvey Martin Greenberg, MD

Billy Bruce Crowell, MD

Yes: Grimmert, Rushing, Parrish and Alfred

No: None      Absent: Montgomery

***Consideration of removing Nathan Staggs as a signer from all accounts at Pauls Valley National Bank and First United Bank with possible action.***

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to remove Nathan Staggs from all bank accounts.

Yes: Rushing, Parrish and Alfred

Abstain: Grimmert      Absent: Montgomery

**Consideration of approving a Management Agreement with Alliance Health Partners of Oklahoma with possible action.**

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

Yes: Parrish, Grimmatt, Rushing 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.**

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

**Consideration of taking action on item(s) discussed in executive session.**

None

**New Business:**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to add Mark Roberts to bank accounts at Pauls Valley National Bank and First United Bank.

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

**Adjourn:**

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

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

ATTEST:

  
CHAIRMAN

  
CITY-CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JULY 24, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on July 24, 2018 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, Jay Carlton, Don Wageman, Virginia Blevins, Mitch McGill, Todd Mobely and Doug Frazee

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

***a. Approval of Regular meeting minutes of July 10, 2018.***

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

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

The hospital financial report was discussed.

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

Doug Frazee explained the need for three items.

Trustee Michael Parrish, seconded by Trustee Patrick Grimmert, made a motion to approve the purchase of a John Deere Mower in the amount of \$10,350.00.

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

Trustee Patrick Grimmert, seconded by Trustee Michael Parrish, made a motion to approve the repairs of air hammer coils in the amount of \$8,580.00.

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

Trustee Michael Parrish, seconded by Trustee Patrick Grimmert, made a motion to approve the purchase of a computer for automated controls in the amount of \$3,509.00.

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

***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, Montgomery 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 taking action on item(s) discussed in executive session.**

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve a potential settlement with EqualizeRCM.

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

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve the additional amendment to the LTC agreement.

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

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve a Resolution authorizing Pauls Valley General Hospital to open bank accounts at First National Bank in Vinita.

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

**New Business:**


None

**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

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



**PAULS VALLEY HOSPITAL AUTHORITY  
SPECIAL MEETING  
AUGUST 6, 2018**

The Pauls Valley Hospital Authority met in a Special meeting on August 6, 2018 at 5:30 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Gary Alfred called the meeting to order.

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

**Trustees absent:** Patrick Grimmatt and Shirl Montgomery

**Staff present:** James Frizell

***Consideration of setting up an escrow account with Pauls Valley National Bank for Pauls Valley General Hospital with possible action.***

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to open an escrow account and add James Frizell, Kira Davis and Mark Roberts as signers.

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

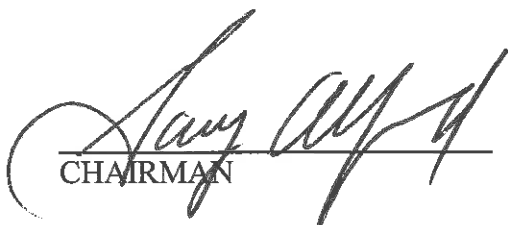
No Executive Session Held

***Adjourn:***

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

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

ATTEST:

  
CHAIRMAN

  
CITY CLERK





**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
AUGUST 14, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on August 14, 2018 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, Mark Norman, Mitch McGill, Mark Roberts, Frank Avignone

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

***a. Approval of Regular meeting minutes of July 24, 2018 and Special meeting minutes of August 6, 2018.***

Yes: Parrish, Rushing and Alfred                      Abstain: Grimmatt    Absent: Montgomery

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

The hospital financial report was discussed.

***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 Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve changes presented by Mark Roberts.

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

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

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

Anoosh Montaser, MD    John Pohl, MD  
Yes: Grimmatt, Parrish, Rushing and Alfred                      No: None                      Absent: Montgomery

***Consideration of approving a Hospice Administrator and Alternate Administrator with possible action.***

Trustee Patrick Grimmert, seconded by Trustee Michael Parrish, made a motion to appoint Donna Sharp as administrator.

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

***Consideration of approving the Valley Hospice Quality Assurance Program with possible action.***

Tabled

***Consideration of changing the facility name from Pauls Valley General Hospital to Pauls Valley Regional Medical Center with possible action.***

Frank Avignone, Alliance Health, explained that this will bring a fresh view of the hospital. Trustee Michael Parrish, seconded by Trustee Patrick Grimmert, made a motion to approve the facility name change.

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

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

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

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

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

***Consideration of taking action on item(s) discussed in executive session.***

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to add Frank Avignone to the bank accounts.

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

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to go ahead with legal action against NewLight Healthcare.

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

***New Business:***

None

***Adjourn:***

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

Yes: Grimmett, Parrish, Rushing and Alfred

No: None

Absent: Montgomery

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
AUGUST 28, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on August 28, 2018 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, Jay Carlton, Kira Davis, Mark Norman, Mitch McGill and Matt Thompson

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

***a. Approval of Regular meeting minutes of August 14, 2018.***

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

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

Matt Thompson gave an update concerning operations.

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

***Consideration of taking action on item(s) discussed in executive session.***

None

***New Business:***

None

***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

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



**PAULS VALLEY HOSPITAL AUTHORITY  
SPECIAL MEETING  
SEPTEMBER 5, 2018**

The Pauls Valley Hospital Authority met in a Special meeting on September 5, 2018 at 5:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Gary Alfred called the meeting to order.

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

**Trustees absent:** None

**Staff present:** James Frizell, Don Wageman, Jay Carlton, Chaz Thompson, Mark Norman, Jason Selman, Mitch McGill, Derrick Jolley and numerous employees from PVGH

***Consideration of action to cease general operations of the Pauls Valley General Hospital and to take required steps to proceed to close hospital operations.***

No Action Taken

***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 individual 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 with Frank Avignone, Tonda Garrison, Elizabeth Staggs and Matt Thompson.

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

**Adjourn:**

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

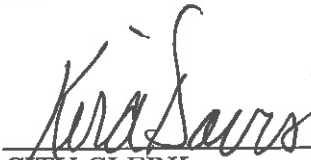
Yes: Rushing, Parrish and Alfred

No: None

Absent: Grimmett and Montgomery

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 11, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on September 11, 2018 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, Don Wageman, Mark Norman, Mitch McGill, Frank Avignone and Tonda Garrison

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

- a. *Approval of Regular meeting minutes of August 28, 2018 and Special meeting minutes of September 5, 2018.*
- b. *Approval of Medical Staff meeting minutes from August 2016 through August 2018.*
- c. *Approval of QA/PIPS Committee meeting minutes from August 2016 through August 2018.*
- d. *Approval of House Supervisor meeting minutes from August 2019 through August 2018.*
- e. *Approval of Med-Surg Staff meeting minutes from August 2016 through August 2018.*
- f. *Approval of Pharmacy & Therapeutics Committee meeting minutes from August 2016 through August 2018.*
- g. *Approval of ED Staff meeting minutes from August 2016 through August 2018.*
- h. *Approval of UR Committee meeting minutes from August 2016 through August 2018.*
- i. *Approval of EOC Committee meeting minutes from August 2016 through August 2018.*
- j. *Approval of Infection Control Committee meeting minutes from August 2016 through August 2018.*

Yes: Parrish, Montgomery, Grimmert, 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.**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to enter into an executive session with Frank Avignone and Tonda Garrison.

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

**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, Grimmett, Montgomery and Alfred                      No: None                      Absent: None

**Consideration of taking action on item(s) discussed in executive session.**

None

**New Business:**

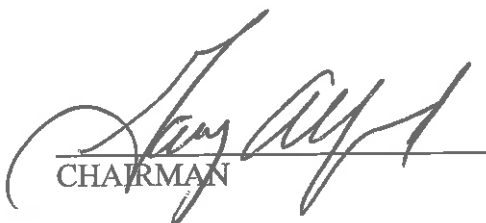
None

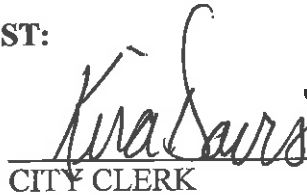
**Adjourn:**

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



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 25, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on September 25, 2018 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, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman and Derrick Jolley

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

***a. Approval of Regular meeting minutes of September 11, 2018.***

Yes: Montgomery, Parrish, Grimmert 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.***

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 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 taking action on item(s) discussed in executive session.***

None

***New Business:***

Donna Sharp and Melody Dickson voiced concerns about employees losing benefits due to non-payment. A discussion was held concerning Melody's needed surgery and benefits that she may not re-qualify for.

***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  
OCTOBER 9, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on October 9, 2018 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, Kira Davis, Don Wageman, Mark Norman and Frank Avignone

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

***a. Approval of Regular meeting minutes of September 25, 2018.***

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

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

Frank Avignone presented financial projections. Frank discussed the projections and informed the Authority that he expects drastic changes between meeting dates as they find more information. James Carlton asked what FA was on the balance sheet and Frank responded he did not know. Frank will make an appointment with Fred to fix payroll issues.

Charlie McEntire mentioned having a festival including the Toy and Action Figure Museum and have action heros come to help raise money with all proceeds going to 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.***

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve one change presented by Frank Avignone concerning the retention policy for paper medical records.

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

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

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

Nora Karp, MD	Shelly Faubion, DO	Alina Justiz, MD
George Ghata, MD	Joseph Rozell, MD	

Yes: Rushing, Montgomery, Parrish, Grimmert 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, Grimmett 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

**Consideration of taking action on item(s) discussed in executive session.**

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



**PAULS VALLEY HOSPITAL AUTHORITY  
SPECIAL MEETING  
OCTOBER 12, 2018**

The Pauls Valley Hospital Authority met in a Special meeting on October 12, 2018 at 3:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Gary Alfred called the meeting to order.

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

**Trustees absent:** None

**Staff present:** James Frizell, Virginia Blevins, Mitch McGill, Frank Avignone, Liz Staggs and Tonda Garrison

***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 individual 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 with Frank Avignone, Tonda Garrison and Elizabeth Staggs.

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

***Consideration of entering into a Letter of Intent related to transfer of the hospital to the Schuster Group with possible action.***

None

***Consideration of action to cease general operations of the Pauls Valley General Hospital and to take required steps to proceed to close hospital operations.***

Gary Alfred took a moment to update the public on their decision and how the Authority has hit brick wall after brick wall. He also mentioned the former management company has filed a lien against the hospitals AR, without money coming in, there is just no way to keep the hospital open.

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to cease general operations and take required steps to close hospital operations.

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

***Adjourn:***

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

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

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
OCTOBER 23, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on October 23, 2018 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Gary Alfred called the meeting to order.

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

**Trustees absent:** None

**Staff present:** James Frizell, Virginia Blevins, Don Wageman, Jay Carlton, Mark Norman, Mitch McGill and numerous PVGH employees

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

- a. Approval of Regular meeting minutes of October 9, 2019 and Special meeting minutes of October 12, 2018.**

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

***Consideration of selling Valley Hospice to Alpha Hospice, Inc. with possible action.***

Discussion was held concerning an Letter of Intent, no purchase yet.

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the LOI subject to the City Attorney's approval.

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 individual 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 taking action on item(s) discussed in executive session.*

None

*New Business.*

None

A discussion was held concerning the closure of the hospital and Authority answered questions from the employees and citizens. (notes to follow)

*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



Notes from October 23, 2018:

Chairman Gary Alfred opened with what caused the decision to close the hospital. He mentioned that rural hospitals are closing at an enormous rate, medicare/Medicaid makes it hard to get payments and insurance has a 50% write off rate. Mr. Alfred also mentioned that due to the injunction by NewLight on the AR the hospital has no money coming in. He then talked about how Alliance Healthcare wanted to purchase the hospital, but then changed their mind. Without the use of AR the hospital was operating on contributions. He then talked about how two bigger facilities wanted to purchase the hospital but both walked away. At that point, there were no choices available. Mr. Alfred stated that he never thought he would see the day the hospital would close and held out every day hoping for something to come through.

Chairman Alfred then discussed that security had to be obtained to secure the assets and that payroll was trying to be figured out. He also stated that Pauls Valley National Bank went beyond what they should have. Chairman Alfred stated that the City of Pauls Valley does not budget for hospital expenditures and has its own obligations. Chairman Alfred ended saying that no one he has talked to seems interested in healthcare...yet, but he is not giving up.

Trustee Patrick Grimmatt stated that this has been a very tough time for the Authority and even harder on the employees. He mentioned that they had exhausted every avenue to keep the hospital open and that there are many rumors going around. Trustee Grimmatt mentioned that 5 ½ years ago when St. Anthony's left and the Authority filed bankruptcy it never really turned around. Trustee Grimmatt ended saying that they are very sorry and that they tried very hard.

Trustee Shirl Montgomery stated that when something goes wrong you start looking for people to blame. We are citizens who love this city and its people. We are trying to make the best decisions we can with the information we have and the options that were available. Trustee Montgomery ended saying that she made the best decision she could given the knowledge she had and that managers were hired because we are no healthcare experts. She said that she made to the motion to close the hospital and she hated doing it.

Vice-Chairman Jocelyn Rushing stated that she agrees with what the other members said and that the Authority had done its due diligence. She wished she could have paid it herself and would not ask anyone to work for free. She also mentioned that nothing seemed to pan out and is greatly saddened by what has happened but stands by her decision. She thanked the employees for their work and shares in their concerns.

Michelle Simmons began by asking who in here asked her what was coming in and as of 9/15/18 no one had asked her. Ms. Simmons mentioned that she could bring in \$600,000.00 in over the counter payments over the next two weeks. This opened a discussion on over the counter versus AR monies. Ms. Simmons was also concerned about letting NewLight into the hospital to back up CPSI, Jay Carlton answered that the hospital is obligated to provide that information per the court order. Ms. Simmons mentioned that there were three employees who would need help concerning medical fees and asked if permit fees could be waived for the fund raisers, and Gary Alfred answered yes. She also raised a concern about medical records. Ms. Simmons informed the Authority that the key to the post office box was mailed certified mail.

Skip Mitchell asked when Alliance Healthcare started and Gary Alfred answered July 3, 2018. Mr. Mitchell also wanted to make the Authority aware of the nursing home issues and mentioned he was 41 days out waiting on an open records request. He also mentioned that he would like for the Authority to agree to an investigative audit and Gary Alfred mentioned he should consult with the attorney.

Melody Dickson asked about the health insurance not being paid, and the Authority answered that they knew now, but not the last time she was here. Trustee Patrick Grimmatt mentioned that \$375,000.00 of City funds was infused in the hospital for payroll and payables. Ms. Dickson then asked who made the decision to not pay the payroll payables and Gary Alfred answered the management company.

A hospital auxiliary employee asked if they could have a sell to get rid of their inventory and Gary Alfred answered that should not be a problem.

Cathy ? mentioned that she had been a nurse at the hospital for four years and recently found out her health insurance and short term disability were not paid and she now needs surgery on her knee in the amount of \$600,000.00 and it is not fair and not right.

Liz Staggs spoke regarding the filing of 941s and also inquired about who has looked at the facility. Gary Alfred answered that the National Alliance of Rural Hospitals looked but was not interested and the Shuster Group has looked. Ms. Staggs also mentioned that the paperwork to properly close the hospital has not been done and asked if asset liquidation will be done. Gary Alfred answered that if they don't get interest soon then that will have to be considered. Ms. Staggs also asked about records that had crossed state lines. She asked when the hospital came out of bankruptcy, why did you continue on with that company and Patrick Grimmatt responded that there were no other options. Ms. Staggs then asked if the Authority would go back against NewLight and Jay Carlton responded that happened 2 months ago. Ms. Staggs also mentioned that she would like to praise Wadleys EMS for stepping in and taking over on short notice.

Carol Steele has worked at the hospital for the last 21 years. Ms. Steele wanted to know if someone wanted to purchase the hospital, what would that number be. Gary Alfred responded that it would depend on who it was because some of the loans were taken out tax exempt and cannot be used in a for profit situation, and that CMS inspections might inhibit a sale because some of the building issues would have to be brought up to code. If it was a for profit business interested then the tax exempt portion, which was used to purchase equipment, would have to be paid off or restructured and that amount if around 5.5 million. Ms. Steele then asked about how NewLight got a lien against the AR and Patrick Grimmatt responded that money was loaned from NewLight for equipment and they activated the lien right after they left, the district court then blocked it, and then the federal court then reactivated it. Ms. Steele then mentioned that Nathan Staggs had scanners that she thought were purchased by the hospital and that the Authority may have some recourse there. She also mentioned that she thought it would be a good idea to have a managers meeting to resolve some of the issues.

Debbie White spoke regarding the 941s and wanted to know who was going to file the w-2s. She also mentioned that nurses licenses can be held due to unpaid taxes. She mentioned that she

was available for questions regarding taxes and would help the employees get the information they need. She also asked if the Authority had thought about contracting with DOC for health services.

Darrell Wood mentioned that he would like for an investigative audit to be done.

Carla ? mentioned that there should not have been an immediate shut down. Patrick Grimmatt responded that at the end of August Frank Avignone was told there was no more money, tell the employees what is going on. Vice-Chairman Jocelyn Rushing added that we all trusted and we have all suffered.

**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
NOVEMBER 13, 2018**

The Pauls Valley Hospital Authority met in a Regular meeting on November 13, 2018 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, Don Wageman, Mark Norman and Mitch McGill

***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, Grimmert, 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, Grimmert, Rushing and Alfred                      No: None                      Absent: None

***Consideration of taking action on item(s) discussed in executive session.***

None

***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

  
CHAIRMAN

ATTEST:

  
CITY CLERK



PAULS VALLEY HOSPITAL AUTHORITY  
SPECIAL MEETING  
NOVEMBER 29, 2018

The Pauls Valley Hospital Authority met in a Special meeting on November 29, 2018 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Gary Alfred called the meeting to order.

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

**Trustees absent:** None

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

**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 individual 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, Grimmert, Rushing and Alfred      No: None      Absent: None

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

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


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

**Adjourn:**

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

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

ATTEST:

  
CHAIRMAN

  
CITY CLERK





**PAULS VALLEY HOSPITAL AUTHORITY  
SPECIAL MEETING  
DECEMBER 19, 2018**

The Pauls Valley Hospital Authority met in a Special meeting on December 19, 2018 at 5:00 p.m. in the Council Chambers 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, Kira Davis, Don Wageman and Jay Carlton

***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 individual 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 Letter of Agreement with Southern Plains Medical Center, Inc., with possible action.***

Lynn Lacefield explained that this is non-binding and they will hash out more details later. Mr. Lacefield informed the Authority that this is to show intent so that they may move forward and to strike out whatever parts the authority is not in agreement with.

Trustee Michael Parrish, seconded by Trustee Patrick Grimmert, made a motion to approve the letter eliminating the utilities, maintenance and EMS service placement.

Yes: Parrish, Grimmert, Rushing and Alfred

No: None

Absent: Montgomery

***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

