

**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JANUARY 8, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on January 8, 2019 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, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

**Staff present:** James Frizell, Kira Davis, Don Wageman, Jay Carlton, Jason Selman, Mark Norman and Derrick Jolley

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

- a. Approval of Regular meeting minutes of October 23, November 13 and December 11, 2018 and Special meeting minutes of November 29 and December 19, 2018.*

Yes: Parrish, Montgomery, 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 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.***

Trustee Patrick Grimmatt mentioned he had talked to Donna Sharp about the hospice license. He informed the Authority that if something isn't done soon they will lose the license and won't be able to sell it. A discussion was held concerning Valley Hospice. The City Attorney informed the Authority that yes they can sell it and put the money in the escrow account, opposition could argue that it was sold under value, but the Authority could counter it is better than nothing if the license expires.

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to sell the license to Alpha for \$100,000.00 up front.

Yes: Grimmatt, Rushing, Parrish and Alfred

No: Montgomery

Absent: None

***Adjourn:***

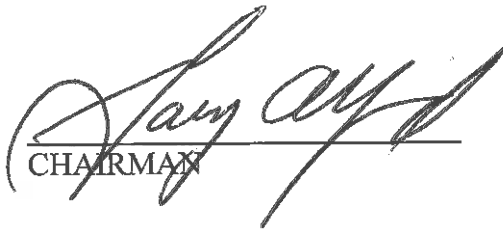
Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Grimmatt, Rushing and Alfred

No: None

Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JANUARY 22, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on January 22, 2019 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, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

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

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

*a. Approval of Regular meeting minutes of January 8, 2019.*

Yes: Rushing, Montgomery, 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 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.*

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

Yes: Rushing, Parrish, Montgomery, Grimmert 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.**

**Addendum:**

**Consideration of a proposal for the sale of hospice license to Alpha Home Health and Hospice, with possible action.**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmett, made a motion to sale the hospice license.

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

**New Business.**

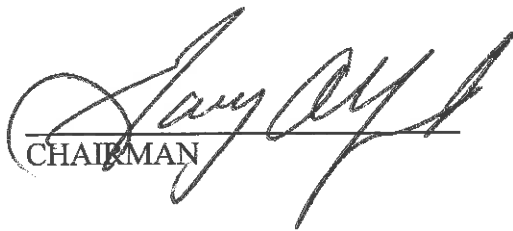
None

**Adjourn:**

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

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

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 12, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on February 12, 2019 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, Patrick Grimmatt and Shirl Montgomery

**Trustees absent:** Jocelyn Rushing

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

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

***a. Approval of Regular meeting minutes of January 22, 2019.***

Yes: Grimmatt, Grimmatt and Alfred

No: None

Absent: Rushing

***Consideration of accepting a proposal for the storage of medical records with possible action.***

Rusty Weaver explained his proposal and how he would store the records. James Frizell, City Manager, recommended Metal Quest based on their experience and track record. He mentioned that Digital Ark has less experience and is a smaller operation. A discussion was then held regarding Digital Arks ability versus Metal Quest.

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmatt, made a motion to approve the proposal from Metal Quest.

Yes: Montgomery, Grimmatt and Alfred

No: None

Absent: Rushing

***Consideration of accepting a proposal to liquidate assets of Pauls Valley General Hospital with possible action.***

Tabled

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

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

Yes: Montgomery, Grimmett and Alfred

No: None

Absent: Rushing

***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 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 Patrick Grimmett, made a motion to adjourn.

Yes: Montgomery, Grimmett and Alfred

No: None

Absent: Rushing

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
SPECIAL MEETING  
FEBRUARY 19, 2019**

The Pauls Valley Hospital Authority was scheduled to have a Special meeting on February 19, 2019 at 1:30 p.m. at 200 NW 4<sup>th</sup> Street, Room 1301, Oklahoma City, OK. Although no one other than the persons identified below appeared for the meeting, an announcement was made at that time and location to relocate and reconvene the meeting to 101 E. Grant Avenue, Pauls Valley, OK, and the meeting was so relocated and reconvened.

Chairman Gary Alfred called the meeting to order.

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

**Trustees absent:** Patrick Grimmatt

**Staff present:** James Frizell, Jay Carlton and Brett Agee .

*Attendance at court-ordered settlement conference in Pauls Valley Hospital Authority vs. NewLight Healthcare, LLC, et al (the "litigation"), to consider settlement of claims against/by NewLight Healthcare, LLC, and related parties and entities, regardless of whether asserted in the litigation.*

*Consideration of an executive session for the purpose of confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4), with the Possibility of returning to open session to take action thereon.*

Brett Agee, as attorney for the authority, advised the trustee that confidential communications between the authority and its attorneys concerning the litigation are necessary, and that disclosure will seriously impair the ability of the authority to conduct the litigation, or proceeding in the public interest.

Trustee Shirl Montgomery, seconded by Vice Chairman Jocelyn Rushing, made a motion to accept the attorney's advice and enter into an executive session.

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

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

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

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

The trustees and staff identified above were the only persons present during the entire executive session. Others attending the executive session from time to time were attorneys and representatives of NewLight Healthcare, LLC, and related parties, and the settlement judge (Hon. Suzanne Mitchell). The only items discussed in executive session were settlement of claims against/by NewLight Healthcare, LLC, and related parties and entities, regardless of whether asserted in the litigation.

**Possible action on settlement of claims against NewLight Healthcare, LLC and related parties and entities, regardless of whether asserted in the litigation.**

Vice Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to approve the following settlement subject to the City Attorney's approval:

Accept \$172,500.00 cash, plus an additional \$15,000.00 from the sale of Valley Hospice, plus 5% of collections from lab program from certain insurers, capped at \$50,000.00.

Yes: Rushing, Montgomery and Alfred

No: None

Absent: Grimmett

**Adjourn:**

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

Yes: Montgomery, Rushing and Alfred

No: None

Absent: Grimmett

  
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CHAIRMAN

ATTEST:

  
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CITY CLERK





**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 26, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on February 26, 2019 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 and Shirl Montgomery-Milligan

**Trustees absent:** None

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

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

***a. Approval of Regular meeting minutes of February 12, 2019.***

Yes: Grimmatt, Montgomery-Milligan, Rushing and Alfred      No: None      Absent: None

***Consideration of removing Steven Ewing and Tim Gamble as signers and adding James Frizell and Kira Davis as signers on the Pauls Valley Hospital Authority Revenue Note Series 1997 Debt Service Fund checking account at First United Bank with possible action.***

James Frizell explained that an old account had been found and needs to be consolidated.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmatt, made a motion to approve the changes in signers.

Yes: Rushing, Grimmatt, Montgomery-Milligan and Alfred      No: None      Absent: None

***Consideration of closing the Pauls Valley Hospital Authority Rev Note Series 1997 Debt Service Fund checking account at First United Bank with possible action.***

James Frizell explained that the account would be consolidated with the other funds.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery-Milligan, made a motion to close the account.

Yes: Rushing, Montgomery-Milligan, Grimmatt and Alfred      No: None      Absent: None

***Consideration of a Lease with Southern Plains Hospital Corporation with possible action.***

Mike Shuster explained that they were re-applying for a new license for a general acute care hospital. A discussion was held concerning what the plans were from Southern Plains and how to help get it approved with the State. Shirl Montgomery-Milligan asked about the land, and Jay Carlton explained that there is a survey with a clear description.

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

Yes: Grimmatt, Rushing, Montgomery-Milligan 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.**

James Frizell updated the Authority concerning the storage facilities progress and that they should be done on Friday.

**Adjourn:**

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

Yes: Montgomery-Milligan, Grimmatt, Rushing and Alfred      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MARCH 12, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on March 12, 2019 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 and Shirl Montgomery-Milligan

**Trustees absent:** None

**Staff present:** James Frizell, Chaz Thompson, Don Wageman, Jay Carlton, Mark Norman, Mitch McGill, Jennifer Samford and Brett Agee (6:10)

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

*a. Approval of Regular meeting minutes of February 26, 2019.*

Yes: Grimmatt, Rushing, Montgomery-Milligan 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.*

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

Yes: Grimmatt, Montgomery-Milligan, Rushing and Alfred      No: None      Absent: None

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

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

Yes: Grimmatt, Rushing, Montgomery-Milligan and Alfred      No: None      Absent: None

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

None

***New Business.***

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery-Milligan, made a motion to close the Bankruptcy bank account at First United Bank.

Yes: Rushing, Montgomery-Milligan and Alfred                      No: None              Abstain: Grimmatt

Trustee Shirl Montgomery-Milligan, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the Special Meeting minutes of February 19, 2019.

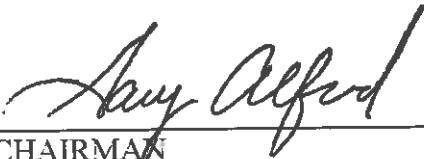
Yes: Montgomery-Milligan, Rushing, Grimmatt and Alfred              No: None              Absent: None

***Adjourn:***

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

Yes: Montgomery-Milligan, Grimmatt, Rushing and Alfred              No: None              Absent: None

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN

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



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MARCH 26, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on March 26, 2019 at 6:00 p.m. in the Council Chambers at 100 W Paul Avenue.

**Authority present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Shirl Montgomery-Milligan and Bonnie Meisel

**Authority Absent:** None

**Staff Present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Cricket Warren and Beverly Brown

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

***a. Approval of the Regular meeting minutes of March 12, 2019.***

Yes: Rushing, Montgomery-Milligan, Meisel, 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 individual salaried public officer of 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 (in the event an executive session is held).***

No Executive Session Held

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

None

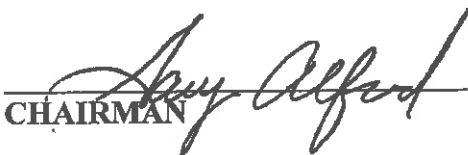
***New Business.***

None

***Adjourn.***

Trustee Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmert, made a motion to adjourn into PVHA.

Yes: Montgomery-Milligan, Grimmert, Meisel, Rushing and Alfred      No: None      Absent: None

  
CHAIRMAN

ATTEST:

  
SECRETARY



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
APRIL 9, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on April 9, 2019 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, Bonnie Meisel and Shirl Montgomery-Milligan

**Trustees absent:** None

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

Trustee Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

*a. Approval of Regular meeting minutes of March 26, 2019.*

Yes: Montgomery-Milligan, Meisel, Grimmert, 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.

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

None


*New Business.*

None

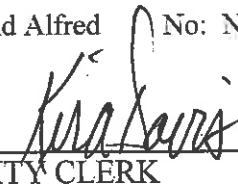
**Adjourn:**

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

Yes: Montgomery-Milligan, Rushing, Grimmert, Meisel and Alfred      No: None

  
CHAIRMAN

ATTEST:

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
APRIL 23, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on April 23, 2019 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, Bonnie Meisel and Shirl Montgomery-Milligan

**Trustees absent:** None

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

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

***a. Approval of Regular meeting minutes of April 9, 2019.***

Yes: Grimmatt, Montgomery-Milligan, Meisel, 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 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.***

Jay Carlton updated the Authority concerning the hospital license.

***Adjourn:***

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

Yes: Montgomery-Milligan, Grimmatt, Meisel, Rushing and Alfred      No: None

  
CHAIRMAN

ATTEST:   
CITY CLERK



PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MAY 14, 2019

The Pauls Valley Hospital Authority met in a Regular meeting on May 14, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Patrick Grimmert and Shirl Montgomery-Milligan

**Trustees absent:** Bonnie Meisel

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

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

*a. Approval of Regular meeting minutes of April 23, 2019.*

Yes: Montgomery-Milligan, Grimmert and Rushing      No: None      Absent: Meisel

*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

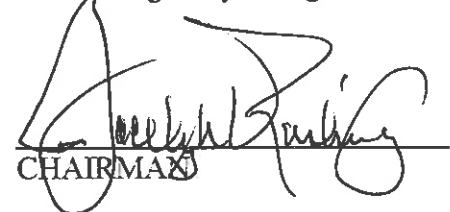
*New Business.*

James Frizell mentioned that the hospital license is still trying to be obtained.


*Adjourn:*

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmert, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmert and Rushing      No: None      Absent: Meisel

  
CHAIRMAN

ATTEST:

  
CITY CLERK





**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MAY 28, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on May 28, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

**Trustees absent:** Patrick Grimmatt

**Staff present:** James Frizell, Kira Davis, Jay Carlton and Derrick Jolley

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

**a. Approval of Regular meeting minutes of May 14, 2019.**

Yes: Montgomery-Milligan, Meisel and Rushing

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 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

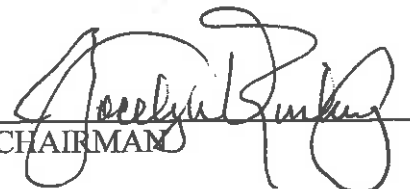
**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing

No: None

Absent: Grimmatt

  
CHAIRMAN

ATTEST:

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JUNE 11, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on June 11, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Kira Davis, Jay Carlton, Don Wageman and Mitch McGill

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

**a. Approval of Regular meeting minutes of May 28, 2019.**

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing      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

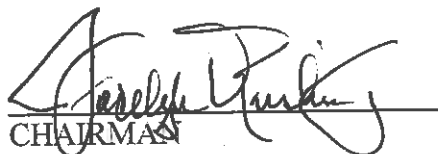
**New Business.**

Jay Carlton gave an update regarding the Hospital License being renewed.

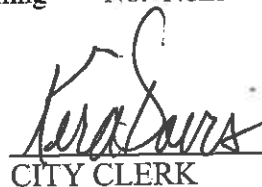
**Adjourn:**

Trustee Patrick Grimmatt, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to adjourn.

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing      No: None      Absent:

  
CHAIRMAN

ATTEST:

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JUNE 25, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on June 25, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

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

***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 Patrick Grimmatt, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to enter into an executive session.

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing      No: None      Absent: None

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

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

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

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

None

***New Business.***

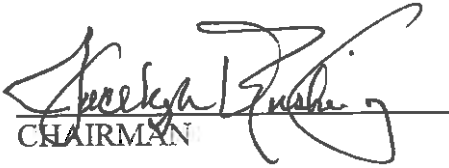
None

**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmett, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmett, Meisel and Rushing      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JULY 9, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on July 9, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

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

***Consideration of approving the Regular meeting minutes of June 11, 2019 and June 25, 2019 with possible action.***

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the minutes.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing      No: None      Absent: None

***Consideration of authorizing the Chairman or the Vice-Chairman to sign an Application for Renewal of the Authority's hospital license with Oklahoma State Department of Health and any documents necessary to be signed as part of the renewal process, with possible action.***

Jay Carlton explained the process and answered questions.

Trustee Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to authorize the signing of any documents.

Yes: Grimmatt, Meisel, Montgomery-Milligan and Rushing      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

***Adjourn:***  
Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.  
Yes: Montgomery-Milligan, Meisel, Grimmett and Rushing      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JULY 23, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on July 23, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** Shirl Montgomery-Milligan

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

***Consideration of approving the Regular meeting minutes of July 9, 2019 with possible action.***  
Trustee Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to approve the minutes.

Yes: Grimmatt, Meisel and Rushing      No: None      Absent: Montgomery-Milligan

***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

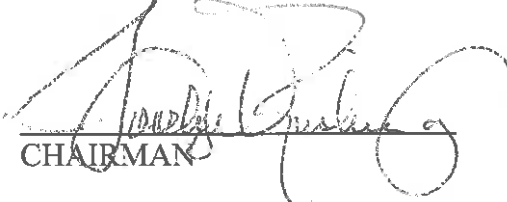
**Adjourn:**

Trustee Patrick Grimmett, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Grimmett, Meisel and Rushing      No: None      Absent: Montgomery, Milligan

**ATTEST:**



  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
AUGUST 13, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on August 13, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

**Trustees absent:** Patrick Grimmett

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

Trustee Bonnie Meisel, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the consent agenda:

*a. Approval of the Regular meeting minutes of July 23, 2019.*

Yes: Meisel, Montgomery-Milligan and Rushing      No: None      Absent: Grimmett

*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

**Adjourn:**

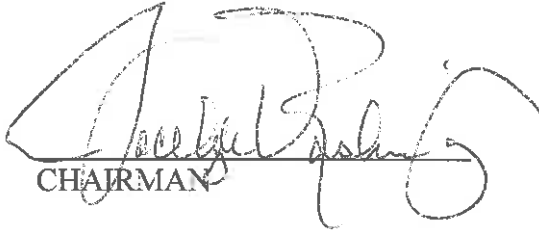
Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing

No: None

Absent: Grimmett

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
AUGUST 27, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on August 27, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

**Trustees absent:** Patrick Grimmett

**Staff present:** James Frizell, Virginia Blevins, Jay Carlton, Don Wageman, Jason Selman and Mitch McGill

Trustee Bonnie Meisel, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of August 13, 2019.***

Yes: Meisel, Montgomery-Milligan and Rushing      No: None      Absent: Grimmett

***Consideration of entering into an Agreement with Southern Plains Medical Center, Inc. for use of hospital equipment in conjunction with an Urgent Care Facility, with possible action.***

Vice-Mayor Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the agreement.

Yes: Montgomery-Milligan, Meisel and Rushing      No: None      Absent: Grimmett

***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

**Adjourn:**

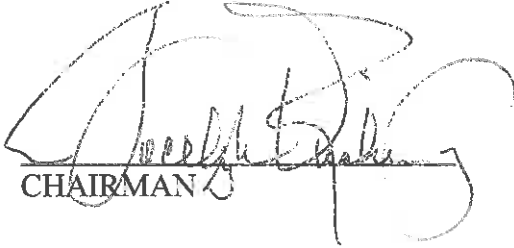
Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing

No: None

Absent: Grimmett

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 10, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on September 10, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

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

Trustee Bonnie Meisel, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of August 27, 2019.***

Yes: Meisel, Montgomery-Milligan, Grimmatt and Rushing      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.***

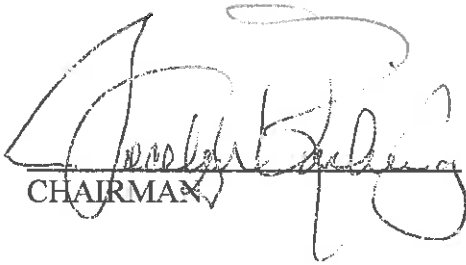
None

**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmett, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmett, Meisel and Rushing      No: None      Absent: None

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 24, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on September 24, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Kira Davis, Jay Carlton, Don Wageman and Mitch McGill

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

*a. Approval of the Regular meeting minutes of September 10, 2019.*

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing      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

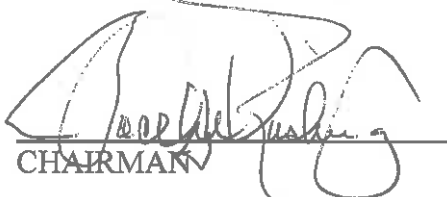
**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing      No: None

Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
OCTOBER 8, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on October 8, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Chaz Thompson, Jay Carlton, Don Wageman, Derrick Jolley, Jason Selman and Mark Norman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of September 24, 2019.***

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing      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.***

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

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

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

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

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing      No: None      Absent: None



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

None

**New Business.**

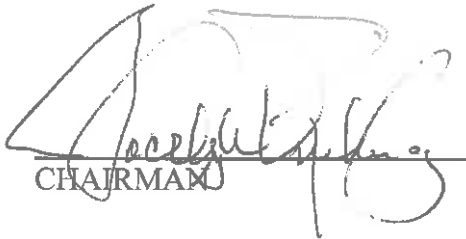
None

**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing      No: None      Absent: None

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
OCTOBER 22, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on October 22, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Kira Davis, Jay Carlton, Don Wageman, Derrick Jolley and Mark Norman

Trustee Bonnie Meisel, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of October 8, 2019.***

Yes: Meisel, Montgomery-Milligan, Grimmatt and Rushing      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.***

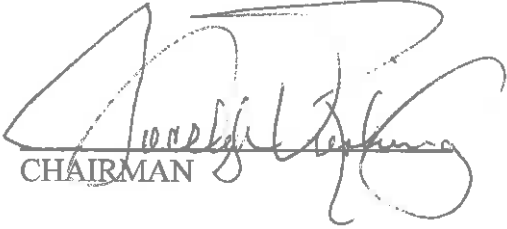
None

**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
NOVEMBER 12, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on November 12, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

**Trustees absent:** Patrick Grimmett

**Staff present:** James Frizell, Kira Davis, Jay Carlton, Mitch McGill and Jason Selman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of October 22, 2019.***

Yes: Montgomery-Milligan, Meisel and Rushing                      No: None              Absent: Grimmett

***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 Bonnie Meisel, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to enter into an executive session with Michael Dobbins.

Yes: Meisel, Montgomery-Milligan and Rushing                      No: None              Absent: Grimmett

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

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to acknowledge the return to open session.

Yes: Montgomery-Milligan, Meisel and Rushing                      No: None              Absent: Grimmett

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

None

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

None

**New Business.**

None

**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN

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



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JANUARY 14, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on January 14, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Kira Davis, Mitch McGill, Mark Norman, Hershel Dobbins and Don Wageman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of December 10, 2019.***

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing      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.***

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

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

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing      No: None      Absent: None

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

None

***New Business.***

None

***New Business.***

None

***Adjourn:***

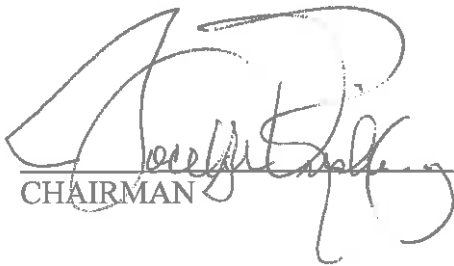
Trustee Bonnie Meisel, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to adjourn.

Yes: Meisel, Montgomery-Milligan and Rushing

No: None

Absent: Grimmett

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
DECEMBER 10, 2019**

The Pauls Valley Hospital Authority met in a Regular meeting on December 10, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Kira Davis, Jay Carlton, Mitch McGill, Mark Norman, Don Wageman and Jason Selman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of November 12, 2019.***

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing      No: None      Absent: None

***Consideration of adopting a Resolution appointing the City Manager, ex officio, as trust manager of the Pauls Valley Hospital Authority with possible action.***

Trustee Patrick Grimmatt, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the Resolution.

Yes: Grimmatt, Montgomery-Milligan, Meisel, and Rushing      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

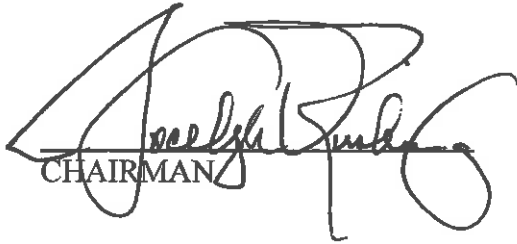


**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



