

**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
JANUARY 12, 2021**

The Pauls Valley Hospital Authority met in a Regular meeting on January 12, 2021 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 Bonnie Meisel

Trustees absent: Chip Pearson and Eric Smith

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

Vice-Chair Patrick Grimmert, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

a. Approval of the Regular meeting minutes of December 8, 2020 and Special meeting minutes of December 16, 2020.

Yes: Grimmert, Meisel and Rushing No: None Absent: Pearson and Smith

Consideration of declaring the 2008 Ford Ambulance (#4488) as surplus with possible action.

Vice-Chair Patrick Grimmert, seconded by Trustee Bonnie Meisel, made a motion to approve the ambulance as surplus.

Yes: Grimmert, Meisel and Rushing No: None Absent: Pearson and Smith

Consideration of approving entering into a Real Estate and Asset Purchase Agreement among the City of Pauls Valley, the Pauls Valley Hospital Authority and Southern Plains Medical Center of Garvin County, LLC, with possible action.

Vice-Chair Patrick Grimmert, seconded by Trustee Bonnie Meisel, made a motion to approve the Real Estate and Asset Purchase Agreement.

Yes: Grimmert, Meisel and Rushing No: None Absent: Pearson and Smith

Consideration of approving entering into an Asset Purchase Agreement between the City of Pauls Valley, the Pauls Valley Municipal Authority, and the Pauls Valley Hospital Authority, with possible action.

Vice-Chair Patrick Grimmert, seconded by Trustee Bonnie Meisel, made a motion to approve the Asset Purchase Agreement.

Yes: Grimmert, Meisel and Rushing No: None Absent: Pearson and Smith

Consideration of closing Certificate of Deposit #33015 at Pauls Valley National Bank with possible action.

Trustee Bonnie Meisel, seconded by Chairman Jocelyn Rushing, made a motion to close the account.

Yes: Meisel and Rushing Abstain: Grimmert Absent: Pearson and Smith

New Business.

None

Adjourn:

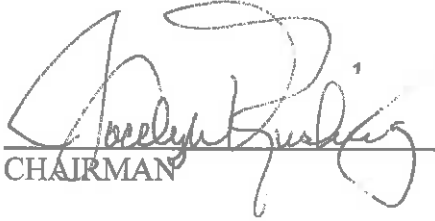
Vice-Chair Patrick Grimmett, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Grimmett, Meisel and Rushing

No: None

Absent: Pearson and Smith

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
JANUARY 26, 2021**

The Pauls Valley Hospital Authority met in a Regular meeting on January 26, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

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

Vice-Chair Patrick Grimmert, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

a. Approval of the Regular meeting minutes of January 12, 2021.

Yes: Grimmert, Meisel, Pearson, Smith and Rushing No: None Absent: None

New Business.

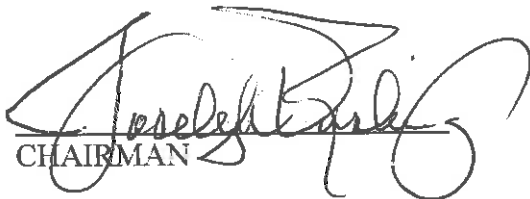
None

Adjourn:

Trustee Chip Pearson, seconded by Vice-Chair Patrick Grimmert, made a motion to adjourn.

Yes: Pearson, Grimmert, Smith, Meisel and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


CITY CLERK



PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
FEBRUARY 9, 2021

The Pauls Valley Hospital Authority met in a Regular meeting on February 9, 2021 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 Grimmett, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

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

Vice-Chair Patrick Grimmett, seconded by Trustee Chip Pearson, made a motion to approve the consent agenda:

a. Approval of the Regular meeting minutes of January 26, 2021.

Yes: Grimmett, Pearson, Meisel, Smith and Rushing No: None Absent: None

New Business.

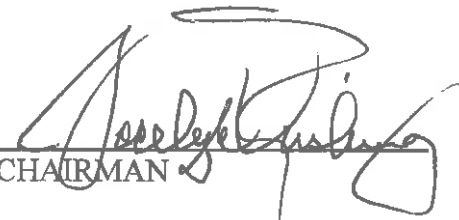
None

Adjourn:

Vice-Chair Patrick Grimmett, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Grimmett, Smith, Pearson, Meisel and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
FEBRUARY 23, 2021**

The Pauls Valley Hospital Authority met in a Regular meeting on February 23, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

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

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

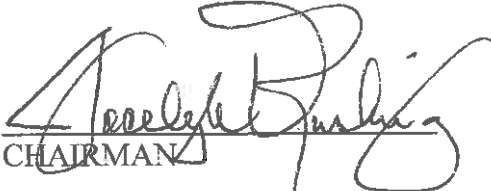
a. Approval of the Regular meeting minutes of February 9, 2021.

Yes: Meisel, Grimmert, Pearson, Smith and Rushing No: None Absent: None

New Business.
None

Adjourn:
Vice-Chair Patrick Grimmert, seconded by Trustee Bonnie Meisel, made a motion to adjourn.
Yes: Grimmert, Meisel, Smith, Pearson and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
MARCH 9, 2021**

The Pauls Valley Hospital Authority met in a Regular meeting on March 9, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

Staff present: James Frizell, Don Wageman, Kira Davis, Jay Carlton, Mitch McGill, Mark Norman, Jason Selman and Todd O'Quinn

Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the consent agenda:

a. Approval of the Regular meeting minutes of February 23, 2021.

Yes: Meisel, Smith, Grimmatt, Pearson and Rushing No: None Absent: None

New Business.

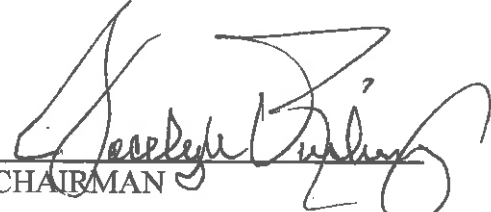
None

Adjourn:

Vice-Chair Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Grimmatt, Meisel, Smith, Pearson and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
MARCH 23, 2021**

The Pauls Valley Hospital Authority met in a Regular meeting on March 23, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: Patrick Grimmett

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

Trustee Eric Smith, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

a. Approval of the Regular meeting minutes of March 9, 2021.

Yes: Smith, Meisel, Pearson and Rushing No: None Absent: Grimmett

Consideration of closing Pauls Valley National Bank account #1444328 with possible action.

Trustee Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to have PVNB account #1444328 closed.

Yes: Meisel, Pearson, Smith and Rushing No: None Absent: Grimmett

New Business.

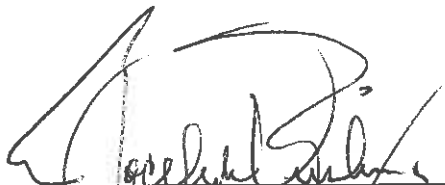
None

Adjourn:

Trustee Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Meisel, Pearson, Smith and Rushing No: None Absent: Grimmett

ATTEST:


CHAIRMAN


CITY CLERK



PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
JULY 13, 2021

The Pauls Valley Hospital Authority met in a Regular meeting on July 13, 2021 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, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: Jonathan Grimmett

Staff present: James Frizell, Don Wageman, Becky Ledbetter, Jay Carlton, Mitch McGill 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 lawsuits, investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4); with the possibility of returning to open session to take action thereon.

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to enter executive session.

Yes: Meisel, Smith, Pearson and Rushing No: None Absent: Grimmett

Vote to return to Open Session (in the event an executive session is held).

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to return to open session.

Yes: Meisel, Smith, Pearson and Rushing No: None Absent: Grimmett

New Business.

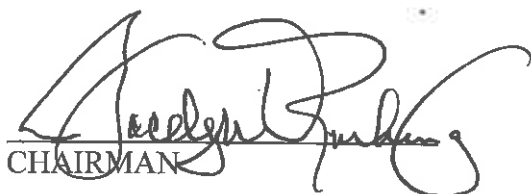
None

Adjourn:

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Meisel, Smith, Pearson and Rushing No: None Absent: Grimmett

ATTEST:


CHAIRMAN


CITY CLERK



