

AGENDA
PAULS VALLEY HOSPITAL AUTHORITY
REGULAR MEETING
NOVEMBER 14, 2017
6:00 P.M.
PAULS VALLEY CITY HALL
100 W PAUL AVENUE
PAULS VALLEY, OK

THE PAULS VALLEY HOSPITAL AUTHORITY WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE AUTHORITY MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA. NEW BUSINESS WHICH WAS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF THE POSTING OF THIS AGENDA MAY ALSO BE CONSIDERED, DISCUSSED AND ACTED UPON.

1. Call to order.
2. Roll Call
3. Approval of the consent agenda:
 - a. Approval of Regular meeting minutes of October 10 & 24, 2017.
4. Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.
5. Consideration of Capital Expenditures with possible action.
6. Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.
7. Consideration of approving credentialing packets with possible action.
8. 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.

- 9. Vote to return to Open Session (in the event an executive session is held).
- 10. New Business.
- 11. Adjourn.

POSTED AT 3:00 P.M. THURSDAY, NOVEMBER 9, 2017
AT PAULS VALLEY CITY HALL & PAULS VALLEY GENERAL HOSPITAL

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

The Pauls Valley Hospital Authority met in a Regular meeting on October 10, 2017 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

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

Trustees absent: None

Staff present: Don Wageman, Jay Carlton, Chaz Thompson, Derrick Jolley and Nathan Staggs

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

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

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

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

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

Consideration of Capital Expenditures with possible action.

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

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

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

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

Consideration of approving credentialing packets with possible action.

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

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

Consideration of an executive session for the purpose of:

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

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

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

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

Vote to return to open session to take action thereon.

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

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

New Business:

None

Adjourn:

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

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

ATTEST:

CHAIRMAN

CITY CLERK

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

The Pauls Valley Hospital Authority met in a Regular meeting on October 24, 2017 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

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

Trustees absent: None

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

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

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

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

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

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

Consideration of Capital Expenditures with possible action.

None

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

None

Consideration of approving credentialing packets with possible action.

None

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***

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

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

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

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

Vote to return to open session to take action thereon.

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

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

New Business:

None

Adjourn:

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

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

ATTEST:

CHAIRMAN

CITY CLERK