

**AGENDA**  
**PAULS VALLEY HOSPITAL AUTHORITY**  
**REGULAR MEETING**  
**MARCH 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 February 14 & 28, 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 4:00 P.M. FRIDAY, MARCH 10, 2017  
AT PAULS VALLEY CITY HALL & PAULS VALLEY GENERAL HOSPITAL

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

The Pauls Valley Hospital Authority met in a Regular meeting on February 14, 2017 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Trustees absent:** Jocelyn Rushing

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

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

- a. *Approval of Regular meeting minutes of January 10 & 24, 2017.*
- b. *Approval of an Invoice dated February 7, 2017 in the amount of \$11,007.73 from McDonald, McCann, Metcalf & Carwile for legal fees.*

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

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

A discussion was held concerning the census. Nathan Staggs answered questions from the Authority.

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

None

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

None

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

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

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

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

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

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

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

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

No Executive Session Held

***New Business:***

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

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

***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:**

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CHAIRMAN

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

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

The Pauls Valley Hospital Authority met in a Regular meeting on February 28, 2017 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

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

**Trustees absent:** Patrick Grimmatt

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

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

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

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

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

Nathan Stagg presented the financial report and answered questions from the Authority.

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

None

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

None

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

None

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

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

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

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

No Executive Session Held

*New Business:*

None

*Adjourn:*

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

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

**ATTEST:**

\_\_\_\_\_  
CHAIRMAN

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