

**AGENDA**  
**PAULS VALLEY HOSPITAL AUTHORITY**  
**REGULAR MEETING**  
**APRIL 10, 2018**  
**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 March 27, 2018.
  - b. Approval of Special meeting minutes of April 4, 2018.
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. FRIDAY, APRIL 6, 2018  
AT PAULS VALLEY CITY HALL & PAULS VALLEY GENERAL HOSPITAL

**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 Grimmett, 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 Grimmett, made a motion to approve the consent agenda:

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

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

***New Business:***

None

***Adjourn:***

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

Yes: Grimmatt, 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