

**AGENDA**  
**PAULS VALLEY HOSPITAL AUTHORITY**  
**REGULAR MEETING**  
**SEPTEMBER 12, 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 August 22, 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. FRIDAY, SEPTEMBER 8, 2017  
AT PAULS VALLEY CITY HALL & PAULS VALLEY GENERAL HOSPITAL

**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
AUGUST 22, 2017**

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

**Trustees absent:** Jocelyn Rushing and Patrick Grimmett

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

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

***a. Approval of Regular meeting minutes of August 8, 2017.***

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

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

Nathan Staggs updated the Authority on day to day operations 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.***

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the policies presented.

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

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

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the following credentialing packets:

Bruce Linder, MD	Abdurrehman Zahran, MD	Abraham Harari, MD
Paul Cayea, MD	Tyler Rust, MD	Alexander Wright, MD
Darryls Stinson, MD		

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

*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 and Alfred      No: None      Absent: Rushing and Grimmett

*New Business:*

None

*Adjourn:*

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

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

**ATTEST:**

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CHAIRMAN

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CITY CLERK