

MINUTES

A regular meeting of the Board of Trustees' of the EASTERN OKLAHOMA COUNTY MEDICAL AUTHORITY was held at 2p.m. on Monday, 1 April 2019, at Choctaw City Hall, 2500 N Choctaw Road, Choctaw, OK, for the purpose of considering:

I: MEETING CONVENED

A. CALL TO ORDER by Chairman Ross @ 2:00p.m.

B. ROLL CALL:

5 Present: Randy Ross, Choctaw; Ray Poland, Jones; Beverly McManus, Nicoma Park; Lea Ann Jackson, Luther; Thomas Barron, Harrah
0 Absent: None
0 Vacancy: None

Staff Present: Ed Brown, City Manager;
Amanda Valent, City Clerk

HSO: Andrew Lewis, Administrative Director, SSM Health Medical Group

MEDIA: None

GUESTS: None

II: BUSINESS AGENDA. The following items are designated for action and requires individual action.

A. Discussion, consideration and possible action re: Approval of new appointments to the Easter Oklahoma County Medical Development Authority:

MOTION BY Ray Poland, Jones, and SECOND BY Thomas Barron, Harrah, to approve the following appointments to the Easter Oklahoma County Medical Development Authority:

- Randy Ross, Choctaw
- Ray Poland, Jones
- Beverly McManus, Nicoma Park
- Lea Ann Jackson, Luther
- Thomas Barron, Harrah

Randy Ross, Choctaw, will act as Chairman of the Board. All ayes. Motion carried.

B. Discussion, consideration and possible action re: Annual Budget for FYE 2019.

MOTION BY Ray Poland, Jones, and SECOND BY Lea Ann Jackson, Luther, to approve the Annual Budget for FYE 2019. All ayes. Motion carried.

C. Discussion, consideration and possible action re: Lease agreement with Saint's Medical Group, LLC.

Andrew Lewis, SSM Health Medical Group, stated a one to two year lease with a one year auto renewal option is preferred. Mr. Lewis explained a short term lease

would be more desirable for SSM Health Medical Group, allowing time to formulate a more long term plan for the facility.

MOTION BY Ray Poland, Jones, and SECOND BY Beverly McManus, Nicoma Park, to approve a one year lease with a one year auto renewal option between the Easter Oklahoma County Medical Development Authority and Saints Medical Group, LLC, pending review by the City Attorney. All ayes. Motion carried.

- D. Discussion, consideration and possible action re: Future direction of the Easter Oklahoma County Medical Development Authority.

Consensus by the board: Evaluate the direction of the EOC MDA after one year.

- III: CONSENT AGENDA. The following items are designated as routine agenda items for approval, acceptance or acknowledgment by one motion, subject to any conditions included in that item. If any item proposed does not meet with the approval of all Trust members that item will be heard in regular order.

- A. Minutes for regular meeting of 11/9/2011.
- B. Minutes for regular meeting of 1/17/2012 – NO QUORUM.
- C. Financial Report Y-T D.

MOTION BY Thomas Barron, Harrah, SECONDED BY Ray Poland, Jones, to approve the Consent Agenda as presented. All ayes. Motion carried.

- IV: NEW BUSINESS. This item is listed to provide the opportunity for Trust discussion on items which may arise within twenty-four [24] hours prior to this meeting, and thereby, qualifying as new business under the Oklahoma Open Meeting Act.

Consensus by the Board: Hold meetings on an as needed basis.

- V: TRUSTEE COMMENTS. This item is listed to provide the opportunity for Trust/Staff comments and/or discussion of items not listed on the agenda but are Authority related.

None.

- VI: ADJOURNMENT.
Called @ 2:21p.m.

THE EASTERN OKLAHOMA COUNTY MEDICAL AUTHORITY ENCOURAGES PARTICIPATION FROM ALL CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, NOTIFICATION TO THE CITY OF CHOCTAW AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE SCHEDULED MEETING IS ENCOURAGED TO MAKE THE NECESSARY ACCOMMODATIONS. THE AUTHORITY MAY WAIVE THE FORTY-EIGHT (48) HOUR RULE IF SIGNING IS NOT THE NECESSARY ACCOMMODATION.

By: _____

Name: Amanda Valent

Title: Choctaw City Clerk