

*Cimarron County Health Services Authority
(Cimarron Memorial Hospital and Rural Health Clinic)*

Board of Trustees

Special Meeting Minutes

Date	Time	Location
03/10/2022	7:09 am	Cimarron Memorial Meeting Room

Pursuant to notice given to the public, the Trustees of Cimarron Memorial Hospital met March 10, 2022 at 7:09 am at Cimarron Memorial Hospital located at 100 S. Ellis Street in Boise City, Oklahoma.

1. **Call the Meeting to Order**

Kevin McIntire called the meeting to order at 7:09 am.
The agenda for this meeting was recorded and posted on March 7, 2022.

2. **Roll Call**

Board members in attendance:

Mr. Kevin McIntire
Ms. Judy Broaddus
Mr. Clay Crabtree

Others in attendance:

Mr. Jonathan Gleason
Mrs. Tina Newton

3. **Verification of Compliance with the Open Meetings Act With Notice and Posting of Agenda**

Posting of meeting notice and agenda more than 48 hours prior to the special meeting was verified and approved by all members present.

4. **Audit Proposal**

The trustees reviewed the audit proposal for the previous years financials and PRF reporting. Kevin McIntire made a motion to approve. Judy Broaddus seconded the motion. All members present voted AYE and the audit proposal was approved.

5. **Lab Equipment**

The trustees reviewed adjusting purchase approval from the Cepheid to the Chemistry Analyzer. Kevin McIntire made a motion to approve. Clay Crabtree seconded the motion. All members present voted AYE and the purchase of the Chemistry Analyzer was approved.

6. **Adjournment**

Clay Crabtree made a motion to adjourn the meeting. Judy Broaddus seconded the motion. All members present voted AYE and the meeting was adjourned at 7:31 am.

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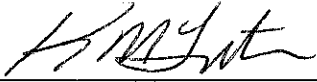
6. **Adjournment**

Clay Crabtree made a motion to adjourn the meeting. Judy Broaddus seconded the motion. All members present voted AYE and the meeting was adjourned at 7:31 am.

Approved as written.

04-27-22

Date

A handwritten signature in black ink, appearing to be 'H. M. L. W.', written over a horizontal line.

Chairperson

Approved as amended.

Date

Chairperson