

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

**Board of Trustees  
Special Meeting**

Date	Time	Location
November 7, 2023	6:00 pm	CMH Meeting Room

Pursuant to notice given to the public, The Trustees of Cimarron Memorial Hospital met Nov. 7, 2023 at 6:00 pm at Cimarron Memorial meeting room located at 100 South Ellis Street in Boise City Oklahoma.

**Call the Meeting to Order**

Clay Crabtree called the meeting ot order at 6:07 pm.

The agenda for this meeting was recorded and posted on November 3, 2023.

**1 ROLL CALL**

Board Members in attendance:

Mr. Clay Crabtree

Ms. Judy Broaddus

Mr. Jesse Shannon

Also in attendance: Ms. Barbie Miller

Ms. Kathy Roberts, Reporter

**2 Consider Verification and Approval of Agenda**

Mr. Shannon made a motion to approve the agenda. Ms. Broaddus seconded the motion, and all members present voted AYE. The agenda was approved.

**3 Executive Session**

Ms. Broaddus made a motion to enter Executive Session and Mr. Shannon seconded the motion. All members voted Aye and Members entered executive session at 6:08 pm.

Ms. Broaddus made a motion to leave. Mr. Shannon seconded the motion and all present voted AYE. The motion passed and members left executive to resume regular session at 7:51 pm.

The motion was made to set up Special Meetings to interview CEO Candidates. Mr. Shannon seconded the motion and all present voted Aye. The motion passed.

**4 Adjournment**

Mr. Shannon made a motion to adjourn, and Ms. Broaddus seconded the motion. All members voted AYE and the meeting was adjourned at 7:52 pm.

Approved as written.

Approved as amended.

Date

11-30-23

Date

Chairperson

Chairperson