

Cimarron County Health Services Authority
(Cimarron Memorial Hospital and Rural Health Cl Accounts inic)

**Board of Trustees
Special Meeting**

Date	Time	Location
December 4, 2023	9:00 am	CMH Annex Meeting Room

Pursuant to notice given to the public, The Trustees of Cimarron Memorial Hospital met December 4, 2023 at 9:17 am at Cimarron Memorial meeting room located at 504 West Main in Boise City Oklahoma.

Call the Meeting to Order

Clay Crabtree called the meeting to order at 9:17 am.

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

1 ROLL CALL

Board Members in attendance:

Mr. Clay Crabtree
Ms. Judy Broaddus
Mr. Jesse Shannon

Also in attendance: Ms. Barbie Miller, CFO Ms. Kathy Roberts, Reporter Sarah Odell, Accounts Payable

2 Consider Verification and Approval of Agenda

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

3 Executive Session

Mr. Shannon made a motion to enter Executive Session and Ms. Broaddus seconded the motion. All members voted Aye and Members entered executive session at 9:19 am. At that time CEO Candidate #1 joined.

Ms. Broaddus made a motion to leave executive session. Mr. Shannon seconded the motion and all present vote AYE. The motion passed and members left executive to resume regular session at 10:55 am.

No decisions or action were taken at this time.

4 Adjournment

Ms. Broaddus made a motion to adjourn, and Mr. Shannon seconded the motion. All members voted AYE and the meeting was adjourned at 10:55 am.

Approved as written

Date

Chairperson

Approved as amended.

Date

Chairperson

12-28-23