

CIMARRON COUNTY HEALTH SERVICES AUTHORITY
(Cimarron Memorial Hospital and Rural Health Clinic)

Board of trustees
Emergency Meeting

Date	Time	Location
5/19/23	8:00am	CMH Annex Conference Room

Pursuant to notice given to the public, the Trustees of Cimarron Memorial Hospital met May 15, 2023 at CMH Annex Conference Room at 501 Ellis Street in Boise City OK 73933.

Call the Meeting to Order

Mr Crabtree called the meeting to order at 8:01am.

Roll Call

Clay Crabtree

Ciccy Harris

Judy Broaddus

Tifany Adams

Also in attendance: Jonathan Gleason, CEO and Kathy Roberts, Reporter

Verification of Compliance with the open meetings act with notice and posting of agenda

Motion by Ms Adams to approve and 2nd By Ms Harris. All presented voted AYE and the motion passed.

Proposal to enter into Executive Session

Motion by Ms Adams and 2nd by Ms Broaddus. All members present voted Aye and the board entered Executive Session at 8:04am.

Ms Adams motioned to leave Executive Session and Ms Harris seconded. All members voted AYE and the board returned to regular session at 10:01am.

Discussion and possible action on employment matters.

No action taken.

Recess and adjournment

Ms Adams motioned to adjourn and Ms Harris seconded. All members present voted aye and the meeting was adjourned at 10:02 am.

 7-27-23