Cimarron County Health Services Authority

(Cimarron Memorial Hospital and Rural Health Clinic)

Board of Trustees

Regular Meeting Minutes

Date 9/28/2023

Time 7:00 pm

Location

CMH Annex Conference Room

Pursuant to notice given to the public, the Trustees of Cimarron Memorial Hospital met September 28, 2023, at 7:00 pm at Cimarron Memorial Hospital located at 100 S Ellis Street in Boise City Oklahoma.

Call the Meeting to Order

Clay Crabtree called the meeting to order at 7:00 pm.

The agenda for this meeting was recorded and posted on September 26, 2023.

1. Roll Call

Board members in attendance:

Mr. Clay Crabtree

Ms. Tifany Adams

Ms. Judy Broaddus

Ms. Cissy Harris

Others in attendance:

Mr. Jonathon Gleason, CEO

Ms. Barbie Miller, CFO

Ms. Kathy Roberts, Reporter

Public in attendance:

Ms. Dee Overbay

Ms. Baley Mola

Ms. Belinda Gardner

2. Consider Verification and Approval of Agenda

Ms. Adams made a motion to approve the agenda. Ms. Broaddus seconded the motion. All members present voted AYE, and the agenda was approved.

3. Consider Approval of Board Meeting Minutes

Ms. Adams made a motion to approve Minutes from the previous meeting and Ms. Broaddus seconded. All present voted AYE and the motion carried.

4. Public Comments

Ms. Overbay re-addressed a grievance regarding her most recent stay at the hospital. She reviewed the response to her grievance and finished by stating she brought these things to the Trustees attention so they would know and Cimarron Memorial Hospital would be able to improve in those areas.

5. Administrative Report

July 2023

Mr. Gleason requested permission to have Sagebrush Apartments appraised and inspected to help with the decision on potential purchase.

Ms. Broaddus made a motion to proceed with appraisal and inspection and Ms. Adams seconded the motion. Ms. Broaddus, Ms. Adams, and Mr. Crabtree voted AYE and Ms. Harris voted Nay. The motion passed.

6. Financial Reports

Ms. Miller presented a detailed financial report. Ms. Miller detailed Receipts for July, Payroll expenses, Cash Available and our total Cash Position. The Sales Tax Expenditure was reviewed with the Trustees.

Ms. Harris made a motion to approve the Sales Tax Report. Ms. Broaddus seconded the motion and all members present voted AYE. The motion passed.

Members took a short recess at 8:10 pm and resumed at 8:15pm

7. 2024 Budget Review

Ms. Miller went over the 2024 budget with Trustees answering questions. She emphasized one of our goals was to reduce the need for travel nurses. After a brief discussion Ms. Adams made a motion to approve the 2024 Budget. Ms. Broaddus seconded the motion. All members present voted AYE and the Budget was approved.

8. Executive Session

Ms. Adams made a motion to enter Executive Session. Ms. Harris seconded the motion. All members present voted AYE and entered Executive Session at 8:17pm.

Ms. Harris made a motion to leave Executive Session and Ms. Broaddus seconded the motion. All members present voted AYE and regular session resumed at 9:50 pm.

There were no motions or actions taken in Executive Session.

9. New business

There was no new business to be presented.

10. Adjournment

Ms. Harris made a motion to adjourn the meeting. Ms. Broaddus seconded. All members present voted AYE and the meeting was adjourned at 9:51 pm.

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