Posted Date: 3/27/20

Time: 4:00 pm

The Governing Board of the Okeene Municipal Hospital and Schallmo Trust Authority will meet **Monday, March 30, 2020** for the regular meeting.The meeting will be held via video conference at 6:00 p.m.

To Join Zoom Meeting

<https://us04web.zoom.us/j/970885984?pwd=ZnlrRStBUWNWSm9OT0grU1AxaHRDUT09>

Meeting ID: 970 885 984

Password: 017153

**AGENDA**

Notwithstanding that an item may indicate for discussion and/or information only, all agenda items are for discussion and whatsoever further action the C.E.O. and the Board/Trust Authority deem necessary or advisable to discharge their constitutional and statutory powers of government.

1. Call to Order and Roll Call
2. Public Forum
3. Consideration and/or action to convene into Executive Session for discussing the employment, hiring, promotion, demotion, disciplining, or resignation of Amy Williams Title 25 O.S. Section (307 B, 1)
4. Consideration and/or action to return to Regular Session
5. Consideration and/or action on Executive Session
6. Consideration of Minutes February 24, 2020 regular meeting
7. Consideration of Minutes March 9, 2020 special meeting.
8. Consideration of Consent Agenda-Pre approved by C.E.O.
   1. Nationwide Investment Option Update
9. Removal and discussion of any item from consent agenda
10. Committee Meetings, Reports and Patient Surveys
    1. QI Report-Surveys, Patient & Surveillance Indicators and Equipment/Utility Failures
    2. Medical Staff Minutes
    3. QI/PI Committee Minutes
11. Business Reports:
    1. Summary Report
    2. Cash Flow, Income/Expense & Balance Sheet
    3. Monthly Dashboard, Overtime Report
    4. Comparison Report
    5. Affiliate Financial Comparison Report
12. Clinic Report
    1. Physician productivity reports
    2. Clinic Operational Report
13. C.E.O. report:
    1. Senior Life Solutions update
    2. COVID-19 update
    3. Strategic Planning Meeting, April 28 at the Corner
    4. Physician Recruitment update
    5. Lease Agreement with Dr. Bowman
    6. Management Agreement with SSM, discuss change meeting to Tuesdays
14. Development and Special Projects Report
15. Review, Discussion & Action:
    1. Appointments as recommended by Medical Staff: Steven Danley, D.O., Samuel Martin, M.D., Nick Young, P.T.
    2. Paid time off for COVID-19 policy
16. New Business
17. Consideration and/or action for Adjournment.