

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 10:10 AT POTEAU AM
O'CLOCK

LEFLORE COUNTY SALES TAX SUPPORTED HOSPITAL AUTHORITY

Tuesday, February 15, 2022

Eastern Oklahoma Medical Center

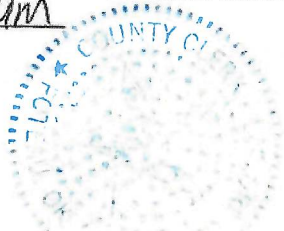
Conference Room "C"

12:30 PM

AGENDA

FEB 11 2022

**KELLI FORD
COUNTY CLERK**



- | | |
|---|----------------|
| I. CALL TO ORDER / APPROVAL OF MINUTES | ANDREWS |
| A. Roll Call / Establishment of a quorum. | ANDREWS |
| B. Introduction of Guests | ANDREWS |
| C. Consideration and possible approval of minutes. | ANDREWS |
| 1. January 18, 2022 | |
| II. FINANCIAL REPORT | ANDREWS |
| D. Presentation and possible approval of Monthly Financial Reports | BULLARD |
| E. Presentation and possible approval of Treasurer Report | MODE |
| F. Recommendations and possible approval regarding financial matters | BULLARD |
| III. PROPOSED EXECUTIVE SESSION | ANDREWS |
| G. Executive Session pursuant to Title 25.05 Section 307 (B) (4) which allows confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure, will seriously impair the ability of the public body to process the claim, or conduct a pending investigation, litigation, or proceeding in the public interest. | ANDREWS |
| IV. BUSINESS | ANDREWS |
| H. Discussion and possible action pertaining Sales Tax Public Trust | ANDREWS |
| V. NEW BUSINESS | ANDREWS |
| VI. ADJOURNMENT | ANDREWS |

The next L.C.S.T.S.H.A. meeting is for March 15, 2022, Upstairs Conference Room at EOMC.