

LEFLORE COUNTY SALES TAX SUPPORTED HOSPITAL AUTHORITY

Tuesday, July 19, 2022

Eastern Oklahoma Medical Center

Conference Room "C"

12:30 PM

AGENDA

I. CALL TO ORDER / APPROVAL OF MINUTES

- A. Roll Call / Establishment of a quorum ANDREWS
- B. Introduction of Guests ANDREWS
- C. Consideration and possible approval of minutes ANDREWS
 - 1. June 21, 2022

II. FINANCIAL REPORT

- 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

G. Executive Session

- A. Executive Session pursuant to Title 25.05 Section 307 (B) (4) which allows an Executive Session for the purpose of:
 - 4) 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; and/or
 - 7) Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.
- B. Compliance announcement when leave executive session and return to the open meeting.

IV. BUSINESS

- H. Discussion and possible action pertaining Sales Tax Public Trust ANDREWS

V. NEW BUSINESS

- I. Discussion of New Business not known at the time of the agenda was posted ANDREWS

VI. ADJOURNMENT

The next L.C.S.T.S.H.A. meeting is for August 16, 2022, Upstairs Conference Room at EOMC.

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 2 AT POTEAU
O'CLOCK PM

JUL 14 2022

KELLI FORD
COUNTY CLERK

