

LEFLORE COUNTY SALES TAX SUPPORTED HOSPITAL AUTHORITY

Tuesday, February 21, 2023

Eastern Oklahoma Medical Center

Conference Room "C"

12:30 PM

AGENDA

FEB 16 2023

KELLI FORD
COUNTY CLERK

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. January 17, 2023

II. FINANCIAL REPORT

- D. Presentation and possible approval of Monthly Financial Reports WAGNER
- E. Presentation and possible approval of Treasurer Report MODE
- F. Recommendations and possible approval regarding financial matters WAGNER
 - 1. Eide Bailly Letter to the Board regarding FY 2022 Audit

III. PROPOSED EXECUTIVE SESSION

- G. Executive Session ANDREWS
 - 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 upon leaving executive session and returning to the open meeting.

IV. BUSINESS

- H. Discussion and possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process. ANDREWS

V. NEW BUSINESS

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

VI. ADJOURNMENT

ANDREWS

The next L.C.S.T.S.H.A. meeting is scheduled for March 21, 2023, Conference Room "C" at EOMC