

LEFLORE COUNTY HOSPITAL AUTHORITY  
Special Governing Board Meeting  
Tuesday, May 30, 2023  
Eastern Oklahoma Medical Center  
Conference Room "C"  
9:00 A.M.

FILED  
LEFLORE COUNTY CLERK

MAY 25 2023

AT 2:04 pm BY g

AGENDA



- I. **INVOCATION** **ANDREWS**
- II. **CALL TO ORDER** **ANDREWS**
- A. Call to Order and roll Call of Members
- III. **PROPOSED EXECUTIVE SESSION** **ANDREWS**
- B. Executive Session pursuant to Title 25.05 Section 307(B) (1) which allows discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Discuss, employ, re-employ/not employ, or table considerations regarding CEO position.
1. Vote to convene into Executive Session to discuss the CEO position.
2. Compliance statement and acknowledgment that the Board has returned from Executive session to Open Session.
- IV. **BUSINESS** **ANDREWS**
- C. Discussion and vote to remove Robert L. Carter from having signature authority with any and all bank accounts for the LeFlore County Hospital Authority and to add Logan Hayes to having signature authority.
- D. Discussion and possible action regarding repair of the York Chiller prior to summer.
- V. **ADJOURNMENT** **ANDREWS**

The next LCHA meeting is scheduled for June 20, 2023, at 12:31 P.M. in Conference Room "C" at EOMC.

