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LeFLORE COUNTY, OKLAHOMA
AT 8:45 AT POTEAU O'CLOCK Am

DEC 18 2023

KELLI FORD
COUNTY CLERK

COUNTY CLERK - LEFLORE CO. POTEAU, OKLAHOMA

LEFLORE COUNTY SALES TAX SUPPORTED HOSPITAL AUTHORITY
Tuesday, December 19, 2023
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. November 14, 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

III. PROPOSED EXECUTIVE SESSION

1. 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

G. 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

H. 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 January 16, 2024, Conference Room "C" at EOMC