

MINUTES

A special meeting of the Board of Trustees' of the EASTERN OKLAHOMA COUNTY MEDICAL AUTHORITY was held at 2p.m. on Tuesday, 28 June 2022, at Choctaw City Hall, 2500 N Choctaw Road, Choctaw, OK, for the purpose of considering:

I: MEETING CONVENED

A. CALL TO ORDER by Chairman Ross @ 2:03p.m.

B. ROLL CALL:

5 Present: Randy Ross, Choctaw; Ray Poland, Jones; Kelly Danner, Nicoma Park; W. Terry Arps, Luther; Steve Scalzo, Harrah

0 Absent: None

0 Vacancy: None

**Staff Present: Ronnie Guest, City Manager;
Amanda Williams, City Clerk;
Ray Vincent, City of Choctaw Attorney;
Cary Simonds, Economic Development Director**

HSO: Lindsey Streeter, SSM Health Medical Group

MEDIA: None

GUESTS: None

II: BUSINESS AGENDA. The following items are designated for action and requires individual action.

A. Discussion, consideration and possible action re: Approval of new appointments to the Easter Oklahoma County Medical Development Authority (Kelly Danner, Steve Scalzo, Terry Arps).

MOTION BY Ray Poland/Jones, and SECOND BY Randy Ross/Choctaw, to approve the appointments as presented. All ayes. Motion carried.

B. Discussion, consideration and possible action re: Lease Agreement with Saint's Medical Group, LLC.

MOTION BY W. Terry Arps/Luther, and SECOND BY Steve Scalzo/Harrah, to approve the Lease Agreement with Saint's Medical Group, LLC for a term July 1, 2022 to June 30, 2025. All ayes. Motion carried.

C. Discussion, consideration and possible action re: Resolution No. 22-16, authorizing certain officers of the Board to sign checks, checking and savings accounts, MMDA accounts and other investments and transfers, as necessary for Account XXX-0890; and authorizing certain officers access to the safety deposit boxes.

MOTION BY Ray Poland/Jones, and SECOND BY Steve Scalzo/Harrah to amend the signers in Resolution No. 22-16 to Randy Ross/Chairman, Ray Poland/Vice-Chairman, W. Terry Arps/Board Member, Tina Rodriguez/City Representative and

Amanda Williams/City Representative and approve Resolution No. 22-16 as amended. All ayes. Motion carried.

- D. Discussion, consideration and possible action re: Resolution No. 22-17, authorizing certain officers of the Board to sign checks, checking and savings accounts, MMDA accounts and other investments and transfers, as necessary for Account XXX-9720; and authorizing certain officers access to the safety deposit boxes.

MOTION BY Ray Poland/Jones, and SECOND BY Steve Scalzo/Harrah to amend the signers in Resolution No. 22-17 to Randy Ross/Chairman, Ray Poland/Vice-Chairman, W. Terry Arps/Board Member, Tina Rodriguez/City Representative and Amanda Williams/City Representative and approve Resolution No. 22-17 as amended. All ayes. Motion carried.

- E. Discussion, consideration and possible action re: Payment of Invoice 2021-EOCMDA-01 in the amount of \$1,300.00.

MOTION BY Ray Poland/Jones, and SECOND BY W. Terry Arps/Luther, to approve the payment as presented. All ayes. Motion carried.

- F. Discussion, consideration and possible action re: Future direction of the Eastern Oklahoma County Medical Development Authority.

Consensus by the board: Evaluate the direction of the EOC MDA after one year.

- III: CONSENT AGENDA. The following items are designated as routine agenda items for approval, acceptance or acknowledgment by one motion, subject to any conditions included in that item. If any item proposed does not meet with the approval of all Trust members that item will be heard in regular order.

- A. Minutes for regular meeting of 8/24/2020.
B. Financial Report Y-T D.

MOTION BY Ray Poland/Jones, SECONDED BY W. Terry Arps/Luther to approve the Consent Agenda as presented. All ayes. Motion carried.

- IV: NEW BUSINESS. This item is listed to provide the opportunity for Trust discussion on items which may arise within twenty-four [24] hours prior to this meeting, and thereby, qualifying as new business under the Oklahoma Open Meeting Act.

None.

- V: TRUSTEE COMMENTS. This item is listed to provide the opportunity for Trust/Staff comments and/or discussion of items not listed on the agenda but are Authority related.

The board will hold a special meeting on September 28, 2022 at 2:00 pm at Choctaw City Hall, 2500 N Choctaw Rd.

- VI: ADJOURNMENT.
Called @ 3:00 p.m.

THE EASTERN OKLAHOMA COUNTY MEDICAL AUTHORITY ENCOURAGES PARTICIPATION FROM ALL CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY,

NOTIFICATION TO THE CITY OF CHOCTAW AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE SCHEDULED MEETING IS ENCOURAGED TO MAKE THE NECESSARY ACCOMMODATIONS. THE AUTHORITY MAY WAIVE THE FORTY-EIGHT (48) HOUR RULE IF SIGNING IS NOT THE NECESSARY ACCOMMODATION.



By: _____

Amanda Williams
Name: Amanda Williams

Title: Choctaw City Clerk