

**COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' FINANCE COMMITTEE
AGENDA**

**November 16, 2018 12:00 p.m.
(Board of Trustee's Conference Room)**

- I. Call to Order
- II. Presentation of the audited financial report for Fiscal year ending June 30, 2018 for Comanche County Hospital Authority

ACTION: None

- II. Administrative Update
- III. Presentation of Monthly Operating Statement and Statistics
 - a. Comanche County Memorial Hospital
 - b. Lawton Community Health Center
 - c. McMahan Tomlinson Nursing Center
 - d. Charity and Welfare Review
 - e. Cash and Accounts Receivable Review

ACTION: None

- IV. Management Report
 - f. Bid Review
 - g. Legal Services
 - h. Lease Agreements

ACTION: None

- V. New Business – any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda.

ACTION: None

- VI. Adjourn