

**MCMAHON-TOMLINSON NURSING & REHABILITATION
CENTER
BOARD OF TRUSTEES' MEETING
February 19, 2019
12:00 p.m.**

(Comanche County Memorial Hospital Board of Trustees Conference Room)

- I. Roll Call
- II. Consider approval of the January 22, 2019 meeting minutes.

ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Consider approval of monthly financial report.

ACTION: Motion to accept/reject financial report as presented.
- IV. Proposed Executive Session
 - a. Confidential communications between the Board of Trustees of the Comanche County Hospital Authority and its attorney concerning pending investigations, claims, or actions, since the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board of Trustees to process the claims or conduct a pending investigation, litigation, or proceeding in the public interest (Title 25, Okla. Stat. Sec. 307 B.4.)
- V. Administrative Update
- VI. New Business - any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda.
- VII. Adjourn