

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

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

- I. Call to Order
- II. Presentation of Monthly Operating Statement and Statistics
  - a. Comanche County Memorial Hospital
  - b. Lawton Community Health Center
  - c. McMahon Tomlinson Nursing Center
  - d. Charity and Welfare Review
  - e. Accounts Receivable Review

ACTION: None

- III. Management Report
  - a. Bid Review - no bids
  - b. Legal Services
  - c. Lease Agreements – 1015 E. Broadway, Altus, OK (MMG HVC- Altus office)

ACTION: None

- IV. Administrative Update
- 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