

**MCCMAHON-TOMLINSON NURSING & REHABILITATION  
CENTER**

**BOARD OF TRUSTEES' MEETING**

**March 24, 2020**

**12:00 p.m.**

Comanche County Memorial Hospital Board of Trustees Conference Room

Due to State of Emergency, meeting will be held via videoconference

Videoconference access <https://meet.google.com/pwz-wotb-uon>

Join by phone 1-331-248-5372 PIN 705 623#

**I. Roll Call**

John Zelbst, Chairman - CCMH Board of Trustees Conference Room

Buddy Green, Vice Chairman - Board of Trustees Conference Room

Dr. Ed Legako, Secretary - Board of Trustees Conference Room

Pat Henry, Member – Videoconference access

Allen McCall, Member – Board of Trustees Conference Room

**II. Consider approval of February 18, 2020 meeting minutes.**

**ACTION:** Motion to approve/amend/disapprove minutes as presented.

**III. Consider approval of financial report for February.**

**ACTION:** Motion to accept/reject financial report as presented.

**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.**

**VI. Adjourn**