

2020-04-17 11:18

CCMH Administration 5805855458 >> 580+357+9478

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**MCCMAHON-TOMLINSON NURSING & REHABILITATION
CENTER**

BOARD OF TRUSTEES' MEETING

April 21, 2020

12:00 p.m.

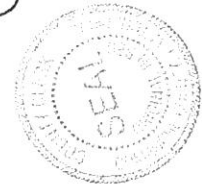
Due to State of Emergency, meeting will be held via videoconference
(Title 25, Okla. Stat. Sec. 307.1)

Videoconference access <https://meet.google.com/flo-srun-deg>
Join by phone 1- 318-565-6281 PIN 125 725 530#

DATE FILED

APR 17 2020 11:56 *cm*

CARRIE TUBBS, County Clerk
By *[Signature]* Deputy



- 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 March 2020 meeting minutes.

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

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