

**MCMAHON-TOMLINSON NURSING & REHABILITATION  
CENTER  
BOARD OF TRUSTEES' MEETING**

**May 18, 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 [meet.google.com/ozo-cufg-rkn](https://meet.google.com/ozo-cufg-rkn)

Phone # 316 789-6585 PIN# 717 922 098#

- 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 April 2020 meeting minutes.  
  
ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Consider approval of financial report for April.  
  
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



**DATE FILED**

**MAY 15 2020**

*10:35  
am*

**CARRIE TUBBS, County Clerk**

By *[Signature]* Deputy