

**MCCMAHON-TOMLINSON NURSING & REHABILITATION  
CENTER**

**BOARD OF TRUSTEES' MEETING AGENDA**

**June 16, 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/rhs-kory-dud](https://meet.google.com/rhs-kory-dud)

Phone Numbers (US)+1 317-936-9616 PIN: 958 481 337#

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 May 2020 meeting minutes.

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

III. Consider approval of financial report for May.

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

IV. Consider acceptance of the proposed Budget/Business Plan for fiscal year 2021.

ACTION: Motion to accept/reject the proposed Budget/Business Plan for fiscal year 2021.

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

