

**MCCMAHON-TOMLINSON NURSING & REHABILITATION
CENTER
AGENDA
December 21, 2021
12:00 p.m.**

I. Roll Call

II. Consider approval of November 16, 2021 meeting minutes.

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

III. Consider approval of the monthly financial report.

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

IV. Administrative Update

V. Proposed Executive Session

Confidential communications between the Board of Trustees of the Comanche County Hospital Authority and its attorney concerning pending investigations, claims, or actions, since the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board of Trustees to process the claims or conduct a pending investigation, litigation, or proceeding in the public interest (Title 25, Okla. Stat. Sec. 307 B.4.)

a. Tort claim filed by Jane Houston, family of Rose Markus, deceased (Title 25, Okla.Stat.Sec.307 B.4)

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