

COMANCHE COUNTY MEMORIAL HOSPITAL
SPECIAL BOARD OF TRUSTEES' MEETING
AGENDA

July 27, 2022, 2:00 p.m.

CCMH Board of Trustees' Conference Room

I. Roll Call -

II. Consider approval of the Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application.

ACTION: Motion to approve/amend/disapprove a Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application.

III. Consider approval of the Resolution to authorize The Comanche County Hospital Authority dba McMahon Tomlinson Nursing & Rehabilitation Center to reduce the number of licensed beds at the McMahon Tomlinson Nursing & Rehabilitation Center from 146 to 142.

ACTION: Motion to approve the Resolution to authorize The Comanche County Hospital Authority dba McMahon Tomlinson Nursing & Rehabilitation Center to reduce the number of licensed beds at the McMahon Tomlinson Nursing & Rehabilitation Center from 146 to 142.

IV. Consider approval of the purchase of real property located at 1212 NW Arlington, Lawton, OK 73507.

ACTION: Motion to approve/amend/disapprove the purchase of real property located at 1212 NW Arlington, Lawton, OK 73507.

V. Adjourn