

**MCCMAHON-TOMLINSON NURSING & REHABILITATION
CENTER
BOARD OF TRUSTEES' MEETING
AGENDA
January 21, 2025 12:00pm**

(Comanche County Memorial Hospital Board of Trustees Conference Room A)

- I. Roll Call
- II. Consider approval of the December 2024 meeting minutes.

ACTION: Motion to approve/amend/disapprove December 2024 minutes as presented.
- III. Administrative Update
- IV. Consider acceptance of the financial report for December 2024.

ACTION: Motion to accept/reject financial report for December 2024 as presented.
- V. Proposed Executive Session
 - a. 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.)
- VI. New Business - any matter not known about or which could not have been reasonably foreseen before the time of posting of this agenda.
- VII. Adjourn