

**MCMAHON-TOMLINSON NURSING & REHABILITATION
CENTER
BOARD OF TRUSTEES' MEETING
AGENDA
February 18, 2025 12:00pm**

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

I. Roll Call

II. Consider approval of the January 2025 meeting minutes.

ACTION: Motion to approve/amend/disapprove January 2025 minutes as presented.

III. Administrative Update

IV. Consider acceptance of the financial report for January 2025.

ACTION: Motion to accept/reject financial report for January 2025 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



DATE FILED

FEB 13 2025 10:17am

CARRIE TUBBS, County Clerk
By J. J. [Signature] Deputy