MCMAHON-TOMLINSON NURSING & REHABILITATION CENTER
BOARD OF TRUSTEES' MEETING
AGENDA
November 17, 2026, 12:00 pm

(Memorial Health Board of Trustees Conference Room)

I. Roll Call

II. Consider approval of the October 2026 meeting minutes.

ACTION: Motion to approve/amend/disapprove October 2026 minutes as presented.

III. Administrative Update

IV. Consider acceptance of the financial report for October 2026.

ACTION: Motion to accept/reject the financial report for October 2026 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
NOV 13 2026 9:15Am
CARRIE TUBBS, County Clerk
By _____ Deputy

SEAL