

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 11, 2016

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Mike Lennier, Windle Hardy, and Ralph Beard.

Windle Hardy made a motion to approve the minutes of the January 4, 2016 meeting and the special meeting of January 7, 2016. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the following blanket purchase order numbers 163099 to 163157. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Paulette Nicholas reported the weather this week should be nice especially for January. Fire Report: Ms. Nicholas stated other than some medical calls; pretty quiet.

There was no update from It, 911, or Safety Progress.

Attorney, David Perryman and Grady Memorial Hospital CEO, Kean Spellman discussed the EDC Incentive Agreement. Mr. Spellman submitted the recent letter from CEO of One Cura, Charles Eldridge stating the employee of Southern Plains Medical Center that spoke at the recent Tea Party event (wanting to purchase the hospital) did so without his instruction, knowledge or consent. Mr. Eldridge stated also in his letter that Southern Plains Medical Center would not be a party to any deal that One Cura might bring to the table. Mr. Spellman stated they would be talking later and stated that Mr. Eldridge is hoping to sit down and discuss a potential relationship. Mr. Perryman discussed the agreement and clarified what was involved with the agreement. Mr. Spellman also submitted the invoices for the State Health Department for the repairs for the Conditions of Participation and for the expenses incurred to date in the Repurposing of the Old Operating Rooms into the new Endoscopy/Special Procedures Room.

Mike Lennier made a motion to approve the ratification and approval of an Economic Development Incentive Agreement between the Grady Memorial Hospital Authority and the City of Chickasha wherein the City of Chickasha agrees to provide an amount not to exceed \$532,000.00 of City Economic Development Sales Tax Funds for Use by the Grady Memorial Hospital Authority to fund a Plan of Correction to address the deficiencies at the Operating Room Facilities at Grady Memorial Hospital. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the removal of Peggy McMahan from the EDC Board and appoint the Commissioners-Mike Lennier, Windle Hardy, and Ralph Beard stating the vice chairman or the member can serve on the EDC board in absence of the chairman at any given time. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. ( A letter will be submitted to the EDC Board-this will allow 1 commissioner to serve and represent Grady County).