

**HOLDENVILLE HOSPITAL AUTHORITY MEETING MINUTES  
JANUARY 16, 2024**

**TRUSTEE**  
**Lori Babb- Present**  
**Tony Wulf- Present**  
**Mike Dockery- Present**  
**Ron Thetford- Present**  
**Don Merriman Present**

**Matt Peters—City Attorney - Present**  
**Larry Mitchell- City Manager- Present**  
**Shawn Smith- Secretary- Present**

**ORDER OF BUSINESS**

The meeting was called to order by Mayor Thetford at 6:43 pm. Who declared a quorum was present.

These items are placed on the Consent Agenda so that members of the Holdenville Hospital Board of Trustees by unanimous consent, can designate routine agenda items to be approved by one motion. If any items proposed on the Consent Agenda do not meet with the approval of all Trustees, that item will be removed and heard in regular order.

Councilmember Don Merriman made motion and Councilmember Mike Dockery second the Approve the minutes of the Holdenville Hospital Authority Meeting held on December 2023.

**AYES:** Councilmember Dockery, Merriman, Thetford, Wulf, and Babb.  
**NAYS:** None

**UPON UNANIMOUS VOTE MOTION CARRIED**

Motion made by Council member Don Merriman and seconded by Mike Dockery to approved Amending No. 132024, A Resolution authorizing the calling and holding of an election in the City of Holdenville, State of Oklahoma for submitting to registered electors the question of approving or rejection of Ordinance NO. 619 relating for the benefit of the Hospital owned by the City of Holdenville for a period of fifteen (15) years.

**AYES:** Councilmember Babb, Dockery, Merriman, Thetford, and Wulf.  
**NAYS:** None

**UPON UNANIMOUS VOTE MOTION CARRIED**

There being no more business to come before the authorities, the meeting was adjourned at 7:15 P.M.

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Ron Thetford- Chairman

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Shawn Smith, City Clerk