

# Northeast Oklahoma Public Facilities Authority

## SPECIAL MEETING NOTICE

### Virtual Meeting

The Northeast Oklahoma Public Facilities Authority will be conducting a special meeting on the 20<sup>TH</sup> day of April 2020 at 2:00 p.m. This meeting will be conducted entirely via teleconferencing and video conferencing. Those present at remote locations will be:

Via Videoconference: Zoom: <https://zoom.us/j/97460487968>  
Meeting ID: 974 6048 7968

Dr. Steve Turner, Chairman  
Mrs. Sue Catron, Vice Chairman  
Mr. Jon Asbill, Secretary  
Mr. Tony Barker, Trustee  
Mrs. Jean Ann Wright, Trustee  
Mr. Tim Baker, Attorney, teleconferencing

Physically present at meeting site: 103 North College Avenue, Tahlequah, OK  
Mr. Jim Reagan, General Manager  
Mrs. Julie Sevier, Office Manager

This notice was filed with the county clerk on the 16th day of April, 2020 at 9:00 a.m. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

### Agenda

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Discussion and possible action to adopt teleconferencing and videoconferencing regulations policy as set for by the State of Oklahoma, retroactively effective March 18, 2020.
- V. Approval of March 23, 2020 minutes and discussion of old business if any.
- VI. Consent Agenda: These items are placed on the consent agenda so that the trustees, by publicly recorded vote, can designate routine items to be approved in one motion. Any item proposed on the consent agenda not meeting with approval of all trustees may be tabled until the following board meeting.
  - A. Approve financial report
  - B. Approve bills
- VII. Administrative

- A. Discussion and possible action to allow hospitals to purchase gas at spot market prices, as presented Mike Thomas.
- B. Discussion and possible action to approve Hinkle & Company, PC as auditors for the fiscal year ending June 30, 2020.
- C. Discussion and possible action to ratify general managers' decision approve fourteen (14) additional days of administrative leave to employees during COVID-19 pandemic.

VIII. System Status Reports:

- A. Tahlequah System
- B. Stilwell-Westville System

IX. New business, arisen since time or posting agenda.

X. Public comments or persons having business with the board.

XI. Adjournment

*Next regular monthly meeting will be Monday, May 18, 2020 @ 2:00 p.m.*

Posted this 16<sup>th</sup> day of April 2020

By: \_\_\_\_\_ Jim Reagan, General Manager