

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, March 22, 2016
Stillwater Medical Center Honska Conference Center
5:30 p.m.**

Present: Lowell Barto, Joe Haney, Dan Duncan, Beth Buchanan, Steven Cummings, M.D., Cary Couch, M.D., Mayor Gina Noble and Calvin Anthony

Others: Denise Webber, Alan Lovelace, Motaz El Kelani, Shyla Eggers, Steven Taylor, Liz Michael, Judy Treharne (Halley Consulting Group), Mary Beth Hunziker, Butch Koemel and Cheryl Marshall

Chairman Dan Duncan called the meeting to order at 5:33 p.m.

APPROVAL OF MINUTES

Lowell Barto moved the Board approve the minutes of the February 23, 2016 regular meeting of the Stillwater Medical Center Authority Board of Trustees. Mayor Noble seconded the motion, and Barto, Haney, Duncan, Buchanan, Noble and Couch voted in favor of the motion. Mr. Anthony abstained as he was unable to attend the February meeting.

BALANCED SCORECARD

CEO, Denise Webber gave the Scorecard report. The inpatient satisfaction score is 86.6%, meeting our goal of greater than 83%. Webber said that we are very pleased to be in the top decile across the nation. The ER score is 70.2%, slightly below our goal of 72%. They have been working diligently to get their scores up and it is working.

COPD Readmission rate is 0% for the month, meeting our goal of 20.2% or less. Our Major Joints Readmit rate is 0%, meeting our goal of less than 5.4%. The AMI Readmission rate is 0.0%, meeting our goal of 17.0% or less. Our Heart Failure Readmitted rate is 20.0%, below our goal of less than 22.0%, one of five returned. The Pneumonia Readmission rate is 0.0%, meeting our goal of 16.9% or less.

Our goal for Employee Turnover was 0.9% for the month. Annualized YTD Operating Performance is \$12.553M, well above our goal of \$7.273M. Two providers have been recruited this year.

POSTED ITEMS

ACCEPTANCE OF FEBRUARY 2016 FINANCIAL REPORT

Alan Lovelace gave a PowerPoint presentation of the summary of operations for February 2016. Admissions, including rehab, were 336, above budget of 332

and below last year of 338. Observations were 91, above budget of 87 and last year of 86. Admissions plus observations were 427, above budget of 419 and last year of 424.

Surgeries were 275 for the month, above budget of 238 and last year of 203. Surgeries at the Surgery Center were 283 for the month, below budget of 305 and last year of 297. Lovelace explained the reason for the decrease in volume. He reminded the members that Dr. Scott is now practicing in Edmond. He usually performed 70 to 80 scopes each month at the Surgery Center. The general surgeons are working to pick up some of those scopes.

Emergency room visits were 2,551, above budget of 2,410 and last year of 2,543. Outpatient visits, not including ER visits, were 10,639, above budget of 9,351 and above last year of 8,932. Births were 78 for the month, above budget of 75 and the same as last year at 78.

Financial assistance was \$938,000 for the month. Salaries and Wages were at \$5.056M, below budget of \$5.478M and above last year of \$4.511M. Benefits were \$1.584M, above budget of \$1.397M and last year of \$934,000.

Operating Income for the Hospital is \$1.396M, above budget of \$699,000 and last year of \$674,000. Operating Income for the Clinics was (\$375,000) compared to a budget of \$43,000 and last year of \$53,000. Lovelace said that we had a loss in OB/Gyn, Oncology and in Surgical Associates. Operating Income Consolidated is \$1.021M, above budget of \$742,000 and last year of \$727,000.

YTD Operating Income Consolidated is \$2.092M, above budget of \$1.504M and last year of \$1.387M. YTD Operating Margin Consolidated is 7.3%, above budget of 5.2% and last year of 5.4%. YTD Non-Operating Revenue is (\$992,000), below budget of \$88,000 and last year at \$697,000. YTD Net Income is \$1.1M, below budget of \$1.593M and last year of \$2.396M.

The Arvest investment account increased to \$26.290M. The BancFirst Investment Account decreased to \$16,673M. Investments combined are \$42,963M. YTD Simple Return for Arvest is (1.93%); BancFirst is (2.63%). The benchmark is (2.58%).

Days in Accounts Receivable was 33.2 days. Days Cash on Hand is 168 days. Cash is \$70.760M, compared to \$74.924M at year end 2015.

To date, we have spent close to \$2.5M on the Total Fitness Aquatics project. Total amount approved for this project is \$3.735M. \$5.561M has been spent on the Support Services Building. Total amount approved for that project is \$13.045M. Construction has started on the Splash Pad project. Total cost will be approximately \$500,000 and it is expected to be complete in May.

The March 21, 2016 Finance meeting minutes were distributed to the Board members. Lovelace stated that the Finance Committee members discussed the financials, and the summary of clinic operations and scorecard. They also discussed the furniture that will be placed in the Medical Office Building on 12th Street. A local vendor was the lowest bidder on most of the furniture. They also discussed the details of the proposed agreement with TCI and went over the proforma (attached to the minutes). The Finance Committee voted unanimously to recommend the TCI offering for Board approval.

Calvin Anthony moved the Board accept the February 2016 Financial Report and the March 21, 2016 Finance Committee minutes as presented. Joe Haney seconded the motion, and Couch, Duncan, Noble, Buchanan, Haney, Anthony and Barto voted in favor of the motion.

ACCEPTANCE OF MARCH 8, 2016 FACILITIES COMMITTEE MINUTES

Steven Taylor reported that the Facilities Committee discussed the projects underway. The Warm Water Pool & Fitness Facility is progressing, but still slower than hoped. Taylor has a meeting set with the contractor to discuss the timeline. The pool is poured and windows are going in. The MOB/Support Services building is progressing well and is scheduled to be complete in June. Taylor met with the pediatricians on Monday to discuss a move-in schedule. They toured the building and are excited about the exam rooms and office space.

Demo started on the 4th Floor Remodel (Rehab Unit); however, we are still waiting on approval from the State to move forward. Taylor shared that the State is behind in approving projects. The Splash Pad projects are underway. We are starting work on the Facility Master Plan and are currently collecting data. The Steering Committee will meet on Friday. The Facilities members also reviewed the MOB furniture and discussed vendor approval in detail.

All eight bids for the Cimarron Medical Services building came back over budget. We are looking at the project again to see what may have caused all the bids to come in higher than expected and look at ways to reduce the cost.

The MOB shell space may already be needed as we are considering building it out for the ENTs and the neurologists. We continue to work on plans for the Cancer Center expansion. We are submitting documentation to the Oklahoma State Department of Health.

Plans are being finalized for the new main campus signage and we hope to start work in the next two to three months. Names are being considered for the 12th Street campus. Dan Duncan asked about the curb cutout in the main parking lot. Steven Taylor said that it is complete other than adding speed bumps. It is now easier to enter and exit the main parking lot.

Barto moved the Board accept the March 8, 2016 Facilities Committee minutes. Buchanan seconded the motion, and Noble, Haney, Buchanan, Barto, Anthony, Duncan and Couch voted in favor of the motion.

ACCEPTANCE OF FEBRUARY 24, 2016 MEDICAL STAFF INTEGRATION COMMITTEE MINUTES

CEO Webber told the Board that we welcomed a new PA, Jason Beaver to OrthoOklahoma. Dr. Cummings gave a report of the Physician Good to Great team saying that everything was going well. Dr. Herring is planning to sign her letter of intent. She will be out of school summer of next year. Both of the physicians at the Pawnee/Morrison clinics, Dr. Reimer and Dr. Crenshaw, are fighting cancer. We are actively recruiting for that area. Carley Waren will begin seeing patients in April at the Perkins clinic.

We have been recruiting for an urologist for about three years and have a potential candidate, Marshall Shaw who will visit on April 8th. He will be in school for a while longer. Dr. Szmodis is in the credentialing process. Dr. Hardin will begin in pediatrics in July. Dr. Clafflin now has privileges and has started doing procedures. Dr. Thotakua is having visa issues, so we are not certain whether he is coming.

Dr. Fernando, OB/GYN will start next month. Dr. Tako is in the credentialing process. Dr. Trad, Cardiologist, will start in August. He did heart failure training at Harvard, which will be a nice service to add. A mid-level is also starting in the Cardiology Clinic and we are working on an offer to Dr. Pachika, Interventional Cardiologist.

We met with an Endocrinologist and are hoping to make an offer soon. Dr. Naqvi, Pulmonologist, has not responded yet, so we may have to look at other candidates. We had dinner with Dr. Cummings, Dr. Ogundipe, Dr. Lauvetz and the TCI physicians to discuss Oncology call. We think the conversation went well. Jim Lifton is coming in to help us construct our Medical Staff Development Plan. Adam Huskerson is interested in working at OrthoOklahoma doing non-operative orthopedics. We have a possible psychiatrist who is interested in coming to Stillwater.

Anthony moved the Board accept the February 24, 2016 Medical Staff Integration Committee minutes. Buchanan seconded the motion, and Couch, Duncan, Haney, Noble, Buchanan, Anthony and Barto voted in favor of the motion.

REVIEW OF BOARD SELF-EVALUATION

Denise Webber stated that the evaluation looked good. She offered to meet with any of the Board members individually who have one-on-one questions. The members discussed Section 7 "Comments." The members brought forth interest in more Board education and tours. Webber thought both were good ideas. The acoustics in the Honska make it hard to hear. Webber will look into this further.

A demo is scheduled to look at a Board portal. As requested, we will add the financial graphs to the Board packet, which are reviewed in the meeting, and also add information on the partnerships/joint ventures on an annual or semi-annual basis.

No action was required.

REVIEW AND APPROVAL OF ADMINISTRATIVE POLICIES

CEO Webber reminded the Board that policies are scheduled for their review and approval every three years. The Board reviewed the changes to the Contracted Services policy and the Board Committee Composition and Function policy. Webber reminded the members that the time-limit terms were stricken from the Appointed Committees to match those of the Bylaws Committee. Webber stated that the Board Committees policy still refers to the Liaison Committee and the Joint Conference Committee, which no longer exist. She suggested striking that section as well as the second sentence referring to those committees. Mr. Barto pointed out that the Physician Retention Committee is listed as Medical Staff Integration Committee and Medical Staff Development. He requested that all be changed to reflect the current name. He also pointed out that the PI/Patient Safety Committee paragraph states that there is Board representation on that committee. Denise Webber stated that in the past that representative has been the Board Medical Staff Representative, which is a non-voting member. Mr. Barto suggested adding that language. Mr. Anthony asked about the Oversight Committee established after the OSDH survey. Webber said that it was a sub-committee that had oversight over the OSDH's and DNV's recommendations. Anthony believes this should be a part of policy. Webber said that she would make the changes to these policies and bring them back next month for Board approval.

Anthony moved the Board approve the Contracted Services and the Evaluation of Contracted Clinical Services administrative policies. Barto seconded the motion, and Duncan, Noble, Anthony, Buchanan, Barto, Couch and Haney voted in favor of the motion.

APPROVAL OF OKLAHOMA CANCER SPECIALIST & RESEARCH INSTITUTE STILLWATER LOCATION

Alan Lovelace said that the purchase price of Operations would be \$3M and \$1.35M for the purchase of the building. The building is 11,610 square feet. We analyzed the building and felt that \$116 per square foot was reasonable. The most recent building purchased was the Women Clinic, in which the Hospital paid \$140 per square foot. We also analyzed the purchase of Operations. A proforma was distributed and reviewed by the members. Denise Webber said that although the building will become ours in 7 years, we would have to lease it for that period of time. That cost would be just over \$2M, so it made sense to purchase instead. Mr. Barto inquired as to when the purchase would close. Lovelace stated that we would like to coordinate closing with the beginning of

construction on the building. We will need to close the building and move all the patients and staff to the clinic. This is being negotiated. Dan Duncan asked if this Board approved the offer, if it would then go to the TCI Board. Lovelace said that their Board will meet on Friday and that it would become an agenda item if approved at this meeting. Denise Webber said that at this point, we are asking the Board to authorize the Hospital to make this offer. Mr. Anthony requested that a Memo of Understanding be drafted that is binding with a set closing date of on or before October 1, 2016. Mr. Anthony said that the Finance Committee had discussed that upon closing of the building, construction is expected to cost around \$3.5M, which would include expanding the building. Estimated return is five years and will significantly benefit oncology.

Anthony moved the Board approve the offering of \$3M for Operations and \$1.35M for the purchase of the building between the Stillwater Medical Center and Oklahoma Cancer Specialist & Research Institute Stillwater location with a closing date of on or before October 1, 2016. Couch seconded the motion, and Noble, Barto, Couch, Duncan, Anthony, Haney and Buchanan voted in favor of the motion.

COMMITTEE APPOINTMENTS

The Committee Appointments were reviewed.

No action required.

CONSENT AGENDA

Topics of the Consent Agenda included the following:

Credentialing Actions:

Approval of Carly Waren, APRN-FNC

Approval of Michele MacDonnell, MD

Review/Approval of New/Revised Policies:

- Policy on Control of Records/Documentation Retention Policy
- Suicide Precautions Policy
- Policy on Generic Substitutions
- Decision-making Grid Regarding Formulary Positions
- Physician/Practitioner Order Policy
- Pharmacological Sedation Policy
- Moderate Sedation Policy
- Children's Fever Medication Dosing Table
- Total Health Medication Policy
- Cardiac Rehab Exercise Prescription Policy
- Cardiac Rehab Evaluation Policy
- Planning and Outcomes Assessment Policy
- Cath Lab On Call/Call Back Policy
- Cath Lab Scope of Care

- Third Floor Scope of Care
- Policy on Dobutamine Administration in Med-Surg Areas
- Policy on Dopamine Administration in Med-Surg Areas
- MetaNeb Policy
- Surgery Scope of Care
- Surgical Services Plan of Care
- Policy on IV Administration of Intradermal and Topical Local Anesthetic Agents for IV Starts
- Fifth Floor Surgical Scope of Care
- CME Program Checklist (form)

Dr. Steve Cummings discussed the items on the Consent Agenda. Dr. Couch asked how often the Scope of Care was evaluated. Dr. Cummings said that it is every three years. Barto moved that the Consent Agenda be approved in its entirety. Anthony seconded the motion, and Buchanan, Couch, Haney, Barto, Noble, Duncan and Anthony voted in favor of the motion.

CEO REPORT

Topics of Ms. Webber's CEO Report included the following:

NICE NOTE OF THANKS FROM OSU HUMAN RESOURCES

CEO Webber shared a nice card received from OSU Human Resources for our work following the Homecoming event. It has been very touching to hear the many heartfelt thanks we have received from so many members of our community.

PRESENTATIONS TO STILLWATER NOON KIWANIS & OSU EMERITI ASSOCIATION

Denise Webber told the Board that on March 1st she had the opportunity to share an update on the activities we have going on at SMC with the Kiwanis. After the presentation, it was a great chance to hear from them with questions and feedback on areas of improvement they'd like to see. On March 7th, she spent the evening with the EMERITI giving a comprehensive overview of 12th St campus, our growth, strategy, service, and commitment to our community. It was another great opportunity to hear from the group about the additional roles we could serve in fostering a support network around geriatric needs.

OUR OWN LIZ MICHAEL, CHIEF NURSING OFFICER, SPEAKS AT HIMMS

On March 2nd, Liz Michael spoke at the annual HIMMS (Healthcare IT) conference in Las Vegas. She presented "Communication & Integration of the EHR Improves the Patient Experience". She spoke on integrating our patient call system with our hands free communication device (Vocera), as well as how notifications directly from our EHR has led to improved response times, improved pain scores and fewer missed/delayed Respiratory orders. Stillwater Medical Center is honored that Ms. Michael was asked to present.

Mary Beth Hunziker, ICU Director, gave a hands-on demonstration of Vocera to the Board. She said that it has helped to meet patient needs quicker. When a patient pushes the call light, it automatically calls their nurse. When a stat order comes in, it automatically goes to Vocera, so the test can be performed right away. It has a broadcast feature that calls the staff in that specific area when help is needed. It is also very helpful in an emergency because staff are able to easily communicate.

Dan Duncan asked how many units are being used. Michael stated that we currently have 180 in use. Calvin Anthony asked if the staff felt like it was disruptive. Hunziker said that now that it has become integrated and staff are very familiar with it, they know to silence it when they are working on something intricate. Joe Haney asked if it worked outside the building. Hunziker said that it doesn't work outside the building, but does pick back up in HR, which is offsite.

MICHELE GRANT, NEW PATIENT REPRESENTATIVE AND JACKIE ARRIAGA, NEW ASSISTANT IN ADMINISTRATION

Webber told the Board that with Susan Taylor's retirement, we have made changes in the clerical staff in Administration. As we told you last month, Cheryl Marshall was promoted to Susan Taylor's position. Michele Grant was promoted to Cheryl's seat and we have hired Jackie Arriaga to replace Michele in her former seat. Yes, it has been musical chairs, but also very exciting! We welcome them all to their new positions.

SPLASH PADS CONSTRUCTION UNDERWAY

Exciting news for our community - construction on the Splash Pads has begun! We broke ground last week! Opening date is set for May 2016.

REPRESENTATIVE DENNIS CASEY MEETS WITH SMC PHYSICIANS

CEO Webber shared with the Board that on March 4th, Representative Dennis Casey made a trip to Stillwater Medical Center to meet with Dr. Jenkins, Dr. Sublett, Dr. Webb, Dr. Ferrell, Dr. Payne, Dr. Clarke, and Dr. English, as well as some of the administrative team. His message was voices matter, especially those from Stillwater, and encouraged us to reach out to him on issues. He laid out some details behind the state's budget crisis. It was educational and beneficial for all. Webber included a photo of the group behind her report. It was very good to see several of our physicians get more involved in legislative matters.

NEW SERVICE BEING IMPLEMENTED IN RESPONSE TO PHYSICIAN SURVEY

When a physician orders a test to be performed by the hospital, our current process is for their office staff to obtain a prior authorization for the service. This takes quite a bit of staff time that could be used for patient care and our medical staff has voiced concerns over the time it takes. Our response is a system called Azalea which helps automate and outsource the process offsite. It was

implemented in the Cardiology Clinic in December and continues to get good reviews from the clinic staff! The clinic uses it for both procedures performed in their clinic and patients referred to SMC. We have averaged 58 prior authorizations per month since going live and we get billed \$9.50 per authorization. The previous estimate on time to get an authorization was 45 minutes to 2 hours and now it is 5-10 minutes which saves us time and on average \$2 per authorization. We plan to implement at all clinics over the coming months.

PHYSICIAN ENGAGEMENT SURVEY RESULTS

Denise Webber shared the survey results from our follow-up Physician Engagement/Satisfaction Survey. We saw great improvement from our previous survey. Our physician team (Drs. Crawley, Cummings, Webb & Baker) and administrative members worked very hard to respond to the initial survey and make improvements for our medical staff. The team has also reviewed these most recent results and has developed an action plan with an effort to continue to improve in identified areas of opportunity.

WOMEN'S CHOICE AWARD

Webber told the Board that Stillwater Medical Center was awarded the Women's Choice Award recognizing us for being a part of America's 100 Best Hospitals for Patient Experience. This was based on HCAHPS reporting weighed according to the preferences of female consumers. This is a very special award to receive since women tend to be the decision makers for the family when it comes to health care. She included a copy of the letter behind her report.

EFFORT TO EQUIP OUR STATE WITH MORE PHYSICIANS

Stillwater Medical Center received a card and thanks for our support of Operation Orange, which is a part of OSU's initiative to recruit medical students who want to practice in Oklahoma and improve the health of our citizens. More than 400 Oklahoma teenagers experienced a day in the life of a medical student while practicing intubations, learning suturing and participating in hands-on demonstration at OSU's medical school summer camp. With the shortage of physicians and the retirements of the Boomer generation, it will become crucial to grow our supply of physicians in the state.

INTERVIEWS ONGOING FOR NEW DYAD PHYSICIAN LEADER

Denise Webber told the Board that progress towards our management objective of building physician leadership by adding a part-time Dyad physician leader to our administrative team is underway. This position will work alongside our VP of Practice Management sharing responsibility for our employed physician network performance. Employed physicians were notified of the opportunity and seven are interested in serving in this new role. Interviews will start soon and we expect to make a selection by the end of April.

VHA (VIZIENT) PHYSICIAN/CEO/TRUSTEE ANNUAL MEETING DATE CHANGE

Denise Webber told the Board that last year we held our annual educational conference in conjunction with one of VHA's national conferences in April. It was a great success giving us access to additional educational sessions at no additional cost. This year, VHA (Vizient) Oklahoma/Arkansas plans to do the same thing. The date for this year's conference is Sept 28-30, in Dallas, TX. Webber told the members that she would share more information as the date gets closer.

LEAN TEAMS MAKING NOTABLE IMPROVEMENTS

We're in the second year of our LEAN efforts and all of our teams thus far have made significant improvements to our processes. It's exciting to see the teams at work as well as the great accomplishments they make. I've highlighted one team to give you an idea of what our staff is achieving. This team was focused on improving the process for our patients in the Emergency Department that need to be admitted to 3rd Floor for further care. The team was multi-disciplinary including staff from all areas involved. Their results were impressive. Before the team began, the average time it took a patient to be admitted was 66 minutes and the team was able to reduce it to 49 minutes by removing unnecessary steps. As they continue to get comfortable with the new process, I'm sure we'll see additional gains. Other teams have improved our compliance with clinical protocols, registration process, charge entry and many other areas. We have eight team projects currently underway.

At conclusion of her report, CEO Webber asked if the Board had any questions. Mr. Barto asked if Ms. Webber had a chance to ask Representative Casey about the Oklahoma State Department of Health when he visited. Webber said that she did and he was surprised to hear about the issues. Webber and Steven Taylor plan to have a follow up meeting with him. OHA President, Craig Jones, is actively trying to move something forward to legislation. St. Francis and St. Anthony's have shared their frustrations with us. Each saying that it is taking an unheard-of amount of time to get approval on their projects. Steven Taylor said that most of their staff is new and it is difficult to schedule a time to meet with them. Their staff has to approve all health building projects (hospitals, nursing home, etc.) in the state, as well as make inspections. Joe Haney suggested visiting with Senator Halligan as he has been involved with the OSDH recently. Calvin Anthony suggested letting the governor know as well. Mayor Noble and Mr. Anthony both offered their help.

BOARD EDUCATION

Judy Treharne (Halley Consulting Group) gave a PowerPoint presentation on Dyad Operational Governance. Treharne explained that engaging physicians in leadership is important to the economics of healthcare. Since primary care physicians refer to the specialists and hold the market share and support

retaining those patients at SMC. This partnered leadership (Administration and physician) is designed to coordinate care with staff and physicians working together across the clinics and hospital to benefit the patient. Denise Webber said that it is important to have physicians in leadership to know and understand the overall picture; seeing our organization as a whole and helping to determine what needs to be done to benefit those in our community.

Calvin Anthony asked what phase we are in and if we are educating the physicians. Denise Webber said that we are interviewing for the dyad position and will begin by working with that physician to develop goals and objectives that focus on improvement. We already have in place practicing operation councils in a few of the clinics, which are working on clinical quality and operational goals. Alternative payment models are helping to drive changes. Each clinic has an action plan.

Calvin Anthony asked if this is applicable to only employed physicians. Judy Treharne said that this does not take the place of the medical staff structure and its traditional functions. This is for our employed physicians with ties to the medical staff. A Network Operations Council will be developed, consisting of the CEO, CFO, Dyad Physician and five physician members. Dan Duncan asked about the time constraints on these physicians. Treharne explained that it takes about 2 hours a month. The meetings are usually before or after their clinic hours. The Dyad physician will spend more time. Denise Webber said that we are already spending that time with physicians as issues come up. Having physician leaders will make it easier to address issues and lessen them. The time spent will be more productive.

Treharne said that the physicians are selected based on their ability to lead, and who are well respected and highly productive. Their decisions will improve clinical and service quality as well as a positive financial impact. Calvin Anthony asked about the responsibility of the Board. Treharne said that an authority matrix would be created and items would be recommended to the Board as they are today.

NEW BUSINESS

None.

Prior to the meeting, Board members reviewed the following Medical Staff meeting minutes:

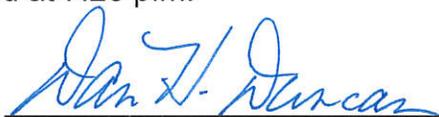
<i>Med Exec Committee</i>	<i>Feb 10, 2016</i>
<i>PI and Patient Safety Committee</i>	<i>Feb 25, 2016</i>
<i>Peer/Policy Review Oversight Committee</i>	<i>March 2, 2016</i>
<i>Medicine Section</i>	<i>Feb 11, 2016</i>
<i>Surgery/Anesthesia</i>	<i>Feb 11, 2016</i>
<i>ER Section</i>	<i>Feb 10, 2016</i>

Medical Education Committee
E-Medical Record Committee
Credentials Committee

Feb 19, 2016
Feb 26, 2016
Feb 22, 2016

ADJOURN

There being no further business, Anthony moved that the meeting be adjourned. Haney seconded the motion, and Duncan, Buchanan, Anthony, Couch, Haney and Barto voted in favor of the motion. Mayor Noble had to leave just prior to adjournment. The meeting was adjourned at 7:26 p.m.



Chairman of the Board


Secretary of the Board