

NOTICE & AGENDA  
REGULAR MEETING  
Tillman County-City of Frederick Hospital Authority  
dba Memorial Nursing Center

PLACE: Al Allee Board Room, 319 W. Josephine, Frederick, OK  
DATE: March 30, 2022  
TIME: 11:30 a.m.

AGENDA:

- I. Roll Call
- II. Review and Approval of Minutes from the January 26th meeting
- III. Administrative Update
- IV. Financial Update
  - A) Medicare Report Status
  - B) Compass Medicare Billing
- V. Capital Improvements
- VI. Departmental updates
  - A) Housekeeping/Laundry- Alsco update
  - B) Dietary – New Dietary Manager
- VII. Old Business
  - A) Discussion and possible action on Compass start up
  - B) Discussion and possible action on Appointment of new chairs
  - C) Discussion and possible action on Nursing Home Licensure
- VIII. New Business
  - A) Discussion and possible action on Appointing New Chairs
  - B) Discussion and possible action on CCMH Lease Agreement
  - C) Discussion and possible action on County ARPA Funds
  - D) Discussion and possible action on Hospital Information
  - E) Discussion and possible action on Lab Equipment
- IX. Adjournment

2022 MAR 29 AM 9:24  
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