

**TILLMAN COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION # 1321

WHEREAS, the Tillman County-City of Frederick Hospital Authority (Authority), a Public Trust, was created by a Trust Indenture dated December 18, 1979, to operate the Tillman County-City of Frederick Hospital Complex located in Frederick, Oklahoma; and,

WHEREAS, the Authority has previously entered into a sublease agreement with Comanche County Hospital Authority (CCHA) for the operation of said hospital complex, and CCHA has terminated its operation of the inpatient hospital, and now has given notice of their intent to terminate their operation of the Memorial Nursing component of the hospital complex; and,

WHEREAS, the Authority is recipient of the dedicated sales tax authorized by the citizens of Frederick to be utilized in providing adequate health care facilities and services for the City of Frederick and Tillman County; and,

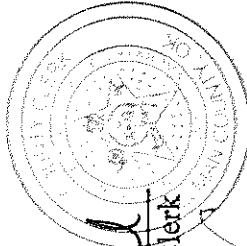
WHEREAS, the Authority is in the process of negotiating an operating agreement with a third party for the purpose of continuing the operation of the Memorial Nursing Center and requests support from Tillman County regarding the utilization of the dedicated sales tax funds for the benefit of the Memorial Nursing Center and the maintenance of health care facilities and services at the hospital complex.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Tillman County, in so far as it is within the Board of County Commissioners' authority to do so, supports the Authority's request to utilize proceeds from the sales tax that is being generated for providing adequate healthcare facilities and services as provided in Article 3 of said Trust Indenture, entitled Purposes of the Trust, to utilize sale sales tax proceeds to continue the operation of the Memorial Nursing Center and to pursue the possible reopening of the inpatient hospital and either an emergency room or urgent care facility through the pursuit of other alternatives that may be available for the operation of the hospital complex.


ADOPTED AND APPROVED this 6th day of February, 2017.

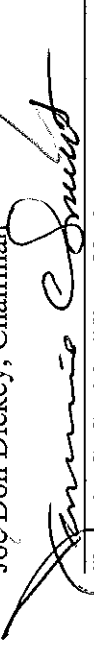
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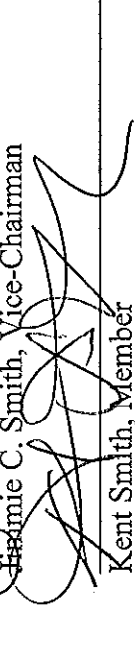

Cacy Caldwell, County Clerk



BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Joe Don Dickey, Chairman


Jamesie C. Smith, Vice-Chairman


Kent Smith, Member

APPROVED AS TO FORM & CONTENT:


Deanna Hansell, Assistant District Attorney