

**TILLMAN COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION # 1391

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 the said hospital complex, and CCHA has terminated its operation of the emergency room services and inpatient hospital; and,


WHEREAS, the Authority wishes to provide the citizens of Tillman County with much needed medical services; and,

WHEREAS, the Authority has, after much study and deliberation, found a firm with which to partner in the endeavor of providing Tillman County with necessary medical services.

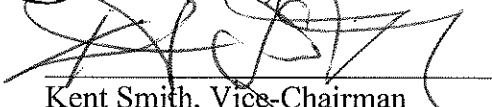
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Tillman County, in so far as it is within the Board of County Commissioners' authority to do so, supports the Authority's intent to contract with Miller Architects, Inc. and Advantage Healthcare Associates, Inc. to enter into discussions regarding the development, design, funding, construction, and operations of a new hospital and medical campus.

ADOPTED AND APPROVED this 18^h day of June, 2018.

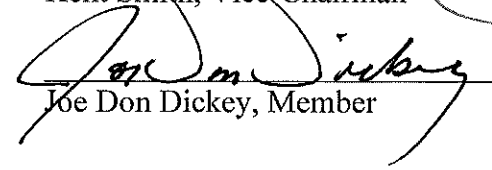
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman



Kent Smith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk



APPROVED AS TO FORM & CONTENT:

Deanna Hansell, Assistant District Attorney