

TOWN OF SEILING
PLANNING/ZONING BOARD

REGULAR MEETING

SEILING CITY HALL

NOVEMBER 13, 2023

6:15 PM

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT EXCEPTION, AND WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION, OR COMMITTEE.

AGENDA:

1. CALL TO ORDER:

2. ROLL CALL:

3. APPROVE MINUTES OF THE REGULAR MEETING ON OCTOBER 10, 2023:

4. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:

***Keith Nipper – 306 N Orange St – Tiny Home**

***Carol Jones / Connie Ward – 107 S. Locust St - Fence**

5. ADJOURNMENT:

FILED ON THE 13th DAY OF OCTOBER 2022 AND THE AGENDA WAS POSTED ON THE WINDOW OF CITY HALL NOVEMBER 9, 2023 BEFORE 6:00 PM.



CLERK/TREASURER

"In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs) To file a complaint of discrimination write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer."

TOWN OF SEILING

REGULAR MEETING

SEILING CITY HALL

NOVEMBER 13, 2023

Immediately following the Planning / Zoning Board Meeting

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT EXCEPTION, AND WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION, OR COMMITTEE.

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
 - APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 10, 2023;**
 - APPROVE MINUTES OF SPECIAL MEETING ON NOVEMBER 7, 2023;**
 - APPROVE PAYMENT OF CLAIMS (\$) _____**
 - APPROVE DARE FUND PAYMENT OF CLAIMS (\$) _____**
 - APPROVE COURT FUND PAYMENT OF CLAIMS (\$) _____**
- 5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING OPENING BIDS, HOLDING AN AUCTION, AND AWARDED WINNING BID ON 305 BALES OF BERMUDA (Chester Property):**
- 8. DISCUSS AND MAKE A DECISION CONCERNING OPENING BIDS, HOLDING AN AUCTION, AND AWARDED WINNING BID ON 11 BALES OF FEED (Tower #1):**
- 9. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMIT:**
 - *Keith Nipper – 306 N. Orange – Tiny Home**
 - *Carol Jones / Connie Ward – 107 S. Locust St – Fence**
- 11. DISCUSS AND MAKE A DECISION CONCERNING SPECIAL EVENT APPLICATION FOR THE CHAMBER OF COMMERCE (Christmas Parade) INCLUDING PROPOSED ROUTE - DECEMBER 6, 2023:**

12. DISCUSS AND MAKE A DECISION CONCERNING CHANGE OF VERBIAGE FOR 2024 LEASE AGREEMENT FOR CULTIVATED LAND SITE:
13. DISCUSS AND MAKE A DECISION CONCERNING CHANGE OF VERBIAGE FOR 2024 LEASE AGREEMENT FOR LAND APPLICATION SITE – BERMUDA GRASS:
14. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2023-7:
(Amending Title 1, Administration; Chapter 5, Town Board of Trustees; Section 3, Regular Meetings, of the Municipal Code of the Town of Seiling, Oklahoma to include Seiling Nursing Facility Authority and Seiling Economic Development Authority:
15. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2023-11 AUTHORIZING OMAG TO DISTRIBUTE ESCROW ACCOUNT FUNDS IN THE AMOUNT OF \$6,460.50:
16. DISCUSS AND MAKE A DECISION CONCERNING FIREFIGHTER COMPENSATION FOR 2023:
17. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT OF MEMBERS FOR THE TOWN OF SEILING BOARD OF ADJUSTMENTS - TERM EXPIRING JANUARY 30, 2024:
18. DISCUSS AND MAKE A DECISION CONCERNING APPOINTMENT OF OFFICERS FOR THE BOARD OF ADJUSTMENTS - TERM EXPIRING DECEMBER 31, 2024:
19. DISCUSS AND MAKE A DECISION APPOINTING COMMISSIONERS TO THE BOARD OF PARKS FOR THE TOWN OF SEILING - TERMS EXPIRING NOVEMBER 13, 2023:
 - *Amy Biggs
 - *Shara Feuerborn
20. DISCUSS AND MAKE A DECISION CONCERNING POLICE REPORT:
21. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:
 - *Employee News
 - *Code Enforcement Update
 - *Pickle Ball Court Update
 - *TIF District – Update
 - *Sales / Use Tax Update
22. ADJOURNMENT:

FILED ON THE 13th DAY OF OCTOBER 2022 AND THE AGENDA WAS POSTED ON THE WINDOW OF CITY HALL NOVEMBER 9, 2023 BEFORE 6:00 PM.


 CLERK/TREASURER

"In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs) To file a complaint of discrimination write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer."

TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY

REGULAR MEETING

SEILING CITY HALL

NOVEMBER 13, 2023

Following the Town of Seiling Meeting

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT EXCEPTION, AND WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION, OR COMMITTEE.

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:
APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 10, 2023;
APPROVE PAYMENT OF CLAIMS (\$) _____**
- 5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING REVIEW AND APPROVAL OF THE SPWA STANDARD OPERATING PROCEDURES:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING REVIEW AND APPROVAL OF THE SPWA FINANCIAL MANAGEMENT POLICY:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING BOARD MEMBERS SCHEDULE TO TOUR WATER SYSTEM MEMORANDUM:**

11. DISCUSS AND MAKE A DECISION CONCERNING ANNUAL REVIEW AND APPROVAL OF THE SPWA EMERGENCY PROCEDURES MANUAL:

12. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF THE CERTIFICATE OF PRINCIPAL OFFICE AND PERSONNEL AS REQUIRED BY THE DECLARATION OF TRUST:

13. DISCUSS AND APPROVE TRUST MANAGER REPORT:

- *Employee News
- *Hwy 60 Gas Line Update
- *OWRB Refinance Update
- *Utility Acct Updates

14. ADJOURNMENT:

FILED ON THE 13th DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL NOVEMBER 9, 2023 BEFORE 6:00 PM.



CLERK/TREASURER

"In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs) To file a complaint of discrimination write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay).USDA is an equal opportunity provider and employer."

TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY

REGULAR MEETING
SEILING CITY HALL
NOVEMBER 13, 2023

Following the Seiling Public Works Authority Meeting

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT EXCEPTION, AND WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION, OR COMMITTEE.

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 10, 2023;
APPROVE SEILING NURSING FACILITY PAYMENT OF CLAIMS (\$)_____
- 5. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING THE NURSING FACILITY TRUST MANAGERS REPORT:**

The following is taken from the Nursing Center Board of Directors meeting October 16, 2023
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR SEPTEMBER 2023 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE ADMINISTRATIVE REPORT:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING RENEWAL OF LIABILITY INSURANCE:**

11. DISCUSS AND MAKE A DECISION CONCERNING BOARD AGENDA REQUESTS:

12. ADJOURNMENT:

FILED ON THE 13th DAY OF OCTOBER 2022 AND THE AGENDA WAS POSTED ON THE WINDOW OF CITY HALL NOVEMBER 9, 2023 BEFORE 6:00 PM.


CLERK/TREASURER

"In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs) To file a complaint of discrimination write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer."

TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY

REGULAR MEETING

SEILING CITY HALL

NOVEMBER 13, 2023

Following the Seiling Nursing Facility Authority Meeting

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT EXCEPTION, AND WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION, OR COMMITTEE.

AGENDA:

1. CALL TO ORDER:

2. ROLL CALL:

3. REVIEW REQUEST AND PRESENTATION OF GUESTS:

4. CONSIDERATION OF THE CONSENT AGENDA:

APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 10, 2023;

APPROVE SEILING HOSPITAL *CHECK REGISTER* (\$) _____

APPROVE SEILING HOSPITAL SALES TAX ACCT. PAYMENT OF CLAIMS: (\$) _____

5. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:

6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:

7. DISCUSS AND MAKE A DECISION CONCERNING SMHA TRUST MANAGER'S REPORT:

The following is taken from the Seiling Municipal Hospital Board of Directors Agenda

8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR SEPTEMBER 2023:

9. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:

Utilization Statistics- Sept Data

QAPI- September Data

CNO Report

RHC Clinic Operations Report

CEO Report

Chief of Staff Report

10. DISCUSS AND MAKE A DECISION CONCERNING THE PRIVILEGING APPOINTMENTS:

Jeremiah Daniel, DO – DIA 2-year appointment
Nancy Emelife, MD – DIA 2-year appointment
Mehyar Torghabeh, DO – DIA 2-year appointment
Austin Marsh, MD– DIA 2-year appointment
Jessica Millsap, MD– DIA 2-year appointment
Aubrey Slaughter, MD– DIA 2-year appointment

11. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING POLICIES AND PROCEDURES:

RAD-001: On Call and Call Back Responsibilities for Radiology
DR-057: 340B Drug Discount Purchasing Program
DR-015: Diversion of Controlled/Non-Controlled Substances
FMAD-xxx: Behavioral Checklist
FMAD-xxx: Medication Error/Near Miss Report Form
NUR-028: Patient Belongings and Valuables
FMNR-xxx: Patient Belongings List
FMNR-037: Patient Valuables Record
FMNR-038 : Lost and Found Property Report
FMAD-xxx: Lost and Found Log
Patient Belongings and Valuables Guide
NUR-029: Temporary Absence Release for Patients

12. DISCUSS AND MAKE A DECISION CONCERNING THE SEILING MUNICIPAL HOSPITAL DOMAIN NAME QUOTE:

13. DISCUSS AND MAKE A DECISION CONCERNING WOLTERS KLUWER HEATH INC RENEWAL FOR LIPPINCOTT PROCEDURES SOFTWARE:

14. DISCUSS AND MAKE A DECISION CONCERNING EQUIPMENT MAINTENANCE AGREEMENT BETWEEN DP MEDICAL SERVICES AND SEILING MUNICIPAL HOSPITAL:

15. DISCUSS AND MAKE A DECISION CONCERNING POSSIBLE TERMINATION OF THE CLINICAL ENGINEERING MANAGEMENT PROGRAM AGREEMENT BETWEEN COMMERCIAL MEDICAL ELECTRONICS, INC AND SEILING MUNICIPAL HOSPITAL:

16. DISCUSS AND MAKE A DECISION CONCERNING THE SUPPLEMENTAL STAFFING PROVIDER AGREEMENT WITH AYA HEALTHCARE, INC.:

17. DISCUSS AND MAKE A DECISION CONCERNING PROFESSIONAL STAFFING AND SERVICES AGREEMENT WITH MLEE HEALTHCARE STAFFING AND RECRUITING, LLC.:

18. DISCUSS AND MAKE A DECISION CONCERNING CLIENT SERVICES AGREEMENT NURSING AND ALLIED DIVISION WITH SUNBELT STAFFING, LLC AND SEILING MUNICIPAL HOSPITAL:

19. DISCUSS AND MAKE A DECISION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE TO DISCUSS ANY MATTER WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW (Pursuant to 25 O.S. Section 307 B7): *HIPAA Matter*

20. DISCUSS AND MAKE A DECISION TO COME OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE, AND ITEMS DISCUSSED:
21. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION: *HIPAA Matter*
22. DISCUSS AND MAKE A DECISION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE TO CONSIDER EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (PURSUANT TO 25 O.S. SECTION 307 B1):
Lacey Duffy, NP
Micheal Feuerborn, NP
Dr. Kenneth Duffy
23. DISCUSS AND MAKE A DECISION TO COME OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE, AND ITEMS DISCUSSED:
24. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING AMENDMENT TO NURSE PRACTITIONER EMPLOYMENT AGREEMENT WITH LACEY DUFFY, NP: (If Applicable)
Lacey Duffy, NP
25. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING AMENDMENT TO NURSE PRACTITIONER EMPLOYMENT AGREEMENT WITH MICHEAL FEUERBORN, NP: (If Applicable)
Micheal Feuerborn, NP
26. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING AMENDMENT TO EMPLOYMENT AGREEMENT WITH DR. KENNETH DUFFY: (If Applicable)
Dr. Kenneth Duffy
27. ADJOURNMENT:

FILED ON THE 13th DAY OF OCTOBER 2022 AND THE AGENDA WAS POSTED ON THE WINDOW OF TOWN HALL NOVEMBER 9, 2023 BEFORE 6:00 PM.


CLERK/TREASURER

"In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs) To file a complaint of discrimination write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer."

TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

NOVEMBER 13, 2023

Following the Seiling Municipal Hospital Authority Meeting

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT EXCEPTION, AND WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION, OR COMMITTEE.

AGENDA:

1. CALL TO ORDER:
2. ROLL CALL:
3. REVIEW REQUEST AND PRESENTATION OF GUESTS:
4. CONSIDERATION OF THE CONSENT AGENDA:
APPROVE MINUTES FOR REGULAR MEETING OCTOBER 10, 2023;
APPROVE PAYMENT OF CLAIMS (\$) _____
5. DISCUSS AND MAKE A DECISION CONCERNING ITEMS REMOVED FROM THE CONSENT AGENDA:
6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:
7. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT GIVEN BY R.S. MEACHAM:
8. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:
*Seiling Economic Development Advisory Board Update
9. ADJOURNMENT:

FILED ON THE 13th DAY OF OCTOBER 2022 AND THE AGENDA WAS POSTED ON THE WINDOW OF CITY HALL NOVEMBER 9, 2023 BEFORE 6:00 PM.


CLERK/TREASURER

"In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs) To file a complaint of discrimination write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer."