

# **NOTICE OF PUBLIC HEARING**

**TOWN OF SEILING**  
**SEILING CITY HALL**

**JUNE 10, 2024**

**6:00 PM**

## **AGENDA:**

### **1. CALL TO ORDER:**

### **2. ROLL CALL:**

### **3. DISCUSSION AND PUBLIC COMMENT CONCERNING REQUEST FOR REZONING PROPERTY OWNED BY GARY GORE DBA GORE NITROGEN FROM RESIDENTIAL (R1) TO COMMERCIAL GENERAL C2):**

LOCATION DESCRIPTION: Located in Section 4 - Township 19N – Range 16 West - NE of Seiling, Oklahoma, Dewey County; Starting at a point 324' East of Chapman Rd and Hwy 281 and continuing East 735' along Chapman Rd; thence 498' South, thence 303' West, thence 408' South, thence 426' West, thence 900' North back to beginning.

### **4. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF MAY 2024 AND AGENDA POSTED ON THE WINDOW OF CITY HALL JUNE 3, 2024 BEFORE 5:00 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  
**PUBLIC HEARING**

Town of Seiling \* Seiling Public Works Authority \* Seiling Economic Development Authority  
**SEILING CITY HALL**

**June 10, 2024**

**6:10 p.m.**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. DISCUSSION CONCERNING FY 2024/2025 FISCAL YEAR BUDGETS:**  
Town of Seiling \* Seiling Public Works Authority \* Seiling Economic Development Authority
- 4. ADJOURNMENT:**

**FILED ON THE 9<sup>th</sup> DAY OF MAY 2024 AND POSTED ON THE WINDOW OF THE  
TOWN HALL JUNE 3, 2024 BEFORE 5:00 PM.**

  
\_\_\_\_\_  
**CLERK / TREASURER**

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**TOWN OF SEILING**  
**PLANNING/ZONING BOARD**  
**REGULAR MEETING**  
**SEILING CITY HALL**

**JUNE 10, 2024**

**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 MAY 13, 2024:  
APPROVE MINUTES OF THE PUBLIC HEARING ON MAY 13, 2024:**

**4. DISCUSS AND MAKE A DECISION CONCERNING REQUEST TO REZONE  
PROPERTY OWNED BY GARY GORE DBA GORE NITROGEN AND  
RECOMMEND TO THE TOWN COUNCIL APPROVAL OF REZONING:**

LOCATION DESCRIPTION: Located in Section 4 - Township 19N –  
Range 16 West - NE of Seiling, Oklahoma, Dewey County; Starting at a  
point 324' East of Chapman Rd and Hwy 281 and continuing East 735' along  
Chapman Rd; thence 498' South, thence 303' West, thence 408' South, thence  
426' West, thence 900' North back to beginning.

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

**\*Michael Brien – Dog Kennel – 301 N. Locust**

**\*Connie Ward – Utility Shed – 107 S. Locust**

**6. DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND  
USE PERMIT:**

**\*H4 Holdings / Newley Hutchison – Hwy 270 West of Seiling – Signage**

**7. ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON  
THE WINDOW OF CITY HALL JUNE 7, 2024 BEFORE 6:00 PM.**



**CLERK/TREASURER**

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# **TOWN OF SEILING**

## **REGULAR MEETING**

### **SEILING CITY HALL**

**JUNE 10, 2024**

#### **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

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#### **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 MAY 13, 2024;**

**APPROVE PAYMENT OF CLAIMS (\$) \_\_\_\_\_**

**APPROVE COURT FUND PAYMENT OF CLAIMS (\$) \_\_\_\_\_**

**APPROVE DARE FUND PAYMENT OF CLAIMS (\$) \_\_\_\_\_**

**5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**

**6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**

**7. DISCUSSION AND ACTION TO APPROVE SIGNATURES ON THE FOLLOWING PAPERWORK TO ACHIEVE RELEASE OF FUNDS APPROVAL FROM OK DEPARTMENT OF COMMERCE FOR CDBG GRANT #19419-23:**

**\*Anti-displacement plan**

**\*Leverage-match form 401.1**

**\*Form HUD-7015.15 Certification**

**\*Environmental Review Exempt Form 403.3 and Form 403.2**

**\*Debarment Documents Form 407.2**

**\*Draw-Down RESOLUTION #2024-6**

**8. DISCUSSION AND ACTION TO ADOPT THE FAIR HOUSING RESOLUTION # 2024-7 FOR CDBG GRANT #19419-23:**

**9. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**



**10. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2024-4  
APPROVING RECOMMENDATION BY PLANNING / ZONING COMMISSION TO  
REZONE PROPERTY OWNED BY GARY GORE DBA GORE NITROGEN:**

LOCATION DESCRIPTION: Located in Section 4 - Township 19N –  
Range 16 West - NE of Seiling, Oklahoma, Dewey County; Starting at a  
point 324' East of Chapman Rd and Hwy 281 and continuing East 735' along  
Chapman Rd; thence 498' South, thence 303' West, thence 408' South, thence  
426' West, thence 900' North back to beginning.

**11. DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE  
2024-4 AN EMERGENCY:**

**12. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2024-5:  
(Adopting Budget for Fiscal Year 2024-25 beginning July 1, 2024)**

**13. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF PROPOSED  
BUDGET AMENDMENTS TO THE 2023-2024 FISCAL YEAR BUDGET:**

**14. DISCUSS AND MAKE A DECISION CONCERNING TOWN OF SEILING 2024-2025  
FEE SCHEDULE:**

**15. DISCUSS AND MAKE A DECISION CONCERNING THE LETTER OF  
UNDERSTANDING FOR THE 2024 FY AUDIT (Jana A. Walker CPA, PLLC):**

**16. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF  
APPOINTMENT FOR MEMBERS OF THE LOCAL LIBRARY BOARD FOR  
THE TOWN OF SEILING – TERMS EXPIRING JUNE 30, 2024:**  
*\*Doris Oakes \*Lois Fuqua \*Carlotta England*

**17. DISCUSS AND MAKE A DECISION CONCERNING LEASE AGREEMENT BETWEEN  
THE TOWN OF SEILING AND KENNETH M. DUFFY M.D.:**

**18. DISCUSS AND MAKE A DECISION CONCERNING THE AGREEMENT BETWEEN  
THE TOWN OF SEILING AND DEWEY COUNTY SHERIFF'S OFFICE PROVIDING  
MEANS TO ESTABLISH CONSISTENT, SUSTAINABLE AND RELIABLE LAW  
ENFORCEMENT SERVICES TO THE TOWN OF SEILING WHILE OPERATING IN  
COMPLIANCE WITH CLEET POLICIES AND STATUTES OF THE STATE OF  
OKLAHOMA:**

**19. DISCUSS AND MAKE A DECISION CONCERNING ANNUAL LEASE AGREEMENT  
WITH THE COMMUNITY AMBULANCE SERVICE: (\$1.00)**

**20. DISCUSS AND MAKE A DECISION CONCERNING ANNUAL LEASE AGREEMENT  
WITH THE SEILING RURAL FIRE DEPARTMENT: (\$1.00)**

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

*\*Michael Brien – Dog Kennel – 301 N. Locust  
\*Connie Ward – Utility Shed – 107 S. Locust*

**22. DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND USE PERMIT:**

**\*H4 Holdings / Newley Hutchison – Hwy 270 West of Seiling – Signage**

**23. DISCUSS AND MAKE A DECISION CONCERNING LEASE AGREEMENT (Gazebo) BETWEEN THE TOWN OF SEILING AND PIONEER TELEPHONE COOPERATIVE, INC. (July 1, 2024 – June 30, 2025):**

**24. DISCUSS AND MAKE A DECISION CONCERNING CONTRACT WITH THE DEWEY COUNTY SHERIFF'S OFFICE FOR FOOD SERVICES IN AND FOR THE TOWN OF SEILING COMPONENT UNIT, THE SEILING MUNICIPAL HOSPITAL AUTHORITY:**

**25. DISCUSS AND MAKE A DECISION CONCERNING APPLYING ESCROW FUNDS IN THE AMOUNT OF \$4,382.20 TOWARDS THE 2024-2025 WORKER'S COMPENSATION PREMIUM WITH OMAG:**

**26. DISCUSS AND MAKE A DECISION CONCERNING DECLARING BERMUDA HAY BALES AS SURPLUS PROPERTY AT BOTH CHESTER LAND AND TOWER #2:**

**27. DISCUSS AND MAKE A DECISION CONCERNING DECLARING THE FOLLOWING ITEMS AS SURPLUS PROPERTY:**

***\*2002 Model John Deere 5303 Tractor***

***\*84" Woods Finish Mower (Attachment)***

***\*84" Flail Mower (Attachment)***

***\*72" Box Blade (Attachment)***

**28. DISCUSS AND MAKE A DECISION CONCERNING PAY APPLICATION #1 FOR WEEKS FARMS, LLC ON THE BUSINESS PARK WATER & SEWER PROJECT:**

**29. DISCUSSION AND UPDATE ON NEW BUILD AT THE FIRST CHRISTIAN CHURCH AND FIRE MARSHALL REPORT:**

**30. 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):**

**\*Town Administrator Skyler Sander**

**31. DISCUSS AND MAKE A DECISION TO COME OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE AND ITEMS DISCUSSED:**

**32. DISCUSS AND MAKE A DECISION REGARDING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION INCLUDING RESOLUTION 2024-8: (If Applicable): \*Skyler Sander**

**33. DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:**

**34. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:**

- \*Employee News**
- \*Hwy 60 Gas & Water Line Relocation Project**
- \*Swimming Pool Update**
- \*Business Park Utilities Update**
- \*Comanche Well Update**
- \*Sales & Use Tax Update**

**35. ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND THE AGENDA POSTED ON THE WINDOW OF CITY HALL JUNE 7, 2024 BEFORE 6:00 PM.**



**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING PUBLIC WORKS AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**JUNE 10, 2024**

**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

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**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 MAY 13, 2024;**  
**APPROVE MINUTES OF THE SPECIAL MEETING ON MAY 21, 2024:**  
**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 SPWA RESOLUTION 2024-5:**  
*(Adopting Budget for Fiscal Year 2024-25 beginning July 1, 2024)*

**9. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF PROPOSED BUDGET AMENDMENTS TO THE 2023-2024 FISCAL YEAR BUDGET:**

**10. DISCUSS AND MAKE A DECISION CONCERNING CPI RATE INCREASE FOR UTILITY SERVICES (3.7%):**

**11. DISCUSS AND MAKE A DECISION CONCERNING SPWA 2024-2025 FEE SCHEDULE:**

**12. DISCUSS AND MAKE A DECISION CONCERNING PROPOSED QUOTES FOR UTILITY EXTENSIONS TO GORE PROPERTY:**

**13. DISCUSS AND APPROVE TRUST MANAGER REPORT:**

- \*Employee News
- \*Sanitation Company
- \*Utility Acct Updates

**14. ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF CITY HALL JUNE 7, 2024 BEFORE 6:00 PM.**



**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING NURSING FACILITY AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**

**JUNE 10, 2024**

**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

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**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 MAY 13, 2024;**  
**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 NURSING FACILITY ADMINISTRATION CONTRACT:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING NURSING CENTER LEAVE POLICY:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE NURSING FACILITY TRUST MANAGERS REPORT: \*Sales Tax Election set for August 27, 2024**  
  
*The following is taken from the Seiling Nursing Center Advisory Board Agenda*
- 10. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR APRIL 2024 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$60,000:**



**11. DISCUSS AND MAKE A DECISION CONCERNING NURSING CENTER ADMINISTRATOR'S REPORT:**

**12. DISCUSS AND MAKE A DECISION CONCERNING 2023-2024 BUDGET:**

**13. DISCUSS AND MAKE A DECISION CONCERNING BOARD AGENDA REQUESTS:**

**14. ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF CITY HALL JUNE 7, 2024 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING MUNICIPAL HOSPITAL AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**JUNE 10, 2024**

**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

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**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 MAY 13, 2024;**  
**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 CONTRACT FOR FOOD SERVICES WITH DEWEY COUNTY SHERIFF'S OFFICE, IN AND FOR THE TOWN OF SEILING COMPONENT UNIT, THE SEILING MUNICIPAL HOSPITAL AUTHORITY:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING SMHA TRUST MANAGER'S REPORT:**  
**\*Update on Generator**  
  
*The following is taken from the Seiling Municipal Hospital Advisory Board agenda*
- 9. Discuss and make a decision concerning Audit:**  
**\*Final Audit for FY Ending June 30, 2021**  
**\*Final Audit for COVID-19 Provider Relief Fund**
- 10. Discuss and make a decision concerning Financials for April 2024:**

11. Discuss and make a decision concerning the monthly reports
  - a. Utilization Statistics- April 2024 Data
  - b. QAPI- April 2024 Data
  - c. Health Information Management Delinquencies
  - d. CNO Report
  - e. RHC Clinic Operations Report
  - f. CEO Report
  - g. Chief of Staff Report
12. Discuss and make a decision concerning the following policies/forms:
  - \*Retire of Consent Form 09.01.19
13. Discuss and make a decision concerning the Annual TB Risk Assessment:
14. Discuss and make a decision concerning the following appointments:
  - \*HIPAA Security Officer Reappointment of Brent Hester
  - \*HIPAA Privacy Officer Reappointment of Rachel Farrow
  - \*Compliance Officer Reappointment of Kassey Worley, RN
  - \*Infection Preventionist Reappointment of Kassey Worley, RN
15. Discuss and make a decision concerning termination/reappointment of provider privileges:
  - \*Kenneth Duffy, MD- 2-year reappointment
  - \*Gregory Bradley, DO- DIA Termination
  - \*Amaya Basta, MD- DIA Termination
  - \*Nancy Emelife, MD- DIA Termination
16. Discuss and make a decision concerning Hospital's Workers Compensation Insurance:
  - \*CompSource Quote
  - \*Stonetrust Quote
17. Discuss and make a decision concerning Hospital's Property Insurance Renewal with OMAG:
18. Discuss and make a decision concerning Blue Cross Blue Shield Hospital Amendment to Blue Traditional Network Participating Hospital Agreement, and the Blue Choice PPO, Blue Preferred PPO, BlueLincs HMO, Blue Advantage PPO, Blue Plan65 Select, NativeBlue, and Blue Cross Medicare Advantage PPO Network Addendums to the Blue Traditional Network Participating Hospital Agreement, and the Blue Cross Medicare Advantage HMO Addendum to the BlueLincs HMO Network:
19. Discuss and make a decision concerning AmerisourceBergen Drug Corp Exhibit A-1:
20. Discuss and make a decision concerning Inmar Rx Solutions, Inc. - Processing Agreement:
21. Discuss and make a decision concerning GPO Letter Agreement:
  - \*Amgen USA Inc.
  - \*PremierProRX



- \*Sanofi Pasteur
- \*Merck
- \*GlaxoSmithKline
- \*Genentech USA Inc.

22. Discuss and make a decision concerning Agreement with Town of Seiling and Dewey Co Sheriff's Office for Food Services:
23. Discuss and make a decision concerning CareLearning Addendum to Agreement:
24. Discuss and make a decision concerning Central Systems Quote:
25. Discuss and make a decision concerning Custom Medical Solutions Rent to Own Purchase Agreement:
26. ADJOURNMENT:

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF CITY HALL JUNE 7, 2024 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING ECONOMIC DEVELOPMENT AUTHORITY**  
**SEILING CITY HALL**

**JUNE 10, 2024**

**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 MAY 13, 2024;**  
**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 SEDA RESOLUTION 2024-5:**  
***(Adopting Budget for Fiscal Year 2024-25 beginning July 1, 2024)***
- 9. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF PROPOSED BUDGET AMENDMENTS TO THE 2023-2024 FISCAL YEAR BUDGET:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGER'S REPORT:**  
**\*Seiling Economic Development Advisory Board Update**
- 11. ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF CITY HALL JUNE 7, 2024 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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