

**TOWN OF SEILING**  
**PLANNING/ZONING BOARD**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**MARCH 9, 2026**  
**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.

"MAKE A DECISION" INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TABLING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

**AGENDA:**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVE MINUTES OF THE REGULAR MEETING ON FEBRUARY 9, 2026:**
- 4. ADJOURNMENT:**

**FILED ON THE 15<sup>th</sup> DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL MARCH 6, 2026 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**

**March 9, 2026**

#### **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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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.

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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 PUBLIC HEARING ON FEBRUARY 9, 2026;**

**APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 9, 2026;**

**APPROVE 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 APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**

**8. DISCUSS AND MAKE A DECISION CONCERNING MYERS INVOICE #225132-1 FOR \$2,900.00 FOR AMI WATER METER DWSRF (225132) PROJECT:**

**9. DISCUSS AND MAKE A DECISION CONCERNING CONTRACT FOR SERVICES WITH GUERNSEY ENGINEERS FOR SEILING AQUATICS AND SOCCER COMPLEX:**

10. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION # 2026-3  
(A RESOLUTION AUTHORIZING THE TOWN CLERK AND TOWN MANAGER TO TRANSFER FUNDS FROM TOWN BANK ACCOUNTS FOR THE PURPOSE OF ESTABLISHING CERTIFICATES OF DEPOSIT FOR THE TOWN OF SEILING):
11. DISCUSS AND MAKE A DECISION CONCERNING EMERGENCY PLAN FOR RESOURCE ALLOCATION FOR THE SEILING FIRE DEPARTMENT:
12. DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:
13. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:
  - \*Employee News
  - \*Sales / Use Tax Update
  - \*Seiling Creek Projects
14. ADJOURNMENT:

FILED ON THE 15<sup>th</sup> DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL MARCH 6, 2026 BEFORE 6:00 PM.

  
Shara Gouerborm  
CLERK/TREASURER

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**TOWN OF SEILING**  
**SEILING PUBLIC WORKS AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**

**MARCH 9, 2026**

**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 FEBRUARY 9, 2026;**  
**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 RESOLUTION # 2026-3**  
**(A RESOLUTION AUTHORIZING THE TOWN CLERK AND TOWN MANAGER TO**  
**TRANSFER FUNDS FROM TOWN BANK ACCOUNTS FOR THE PURPOSE OF**  
**ESTABLISHING CERTIFICATES OF DEPOSIT FOR THE SEILING PUBLIC WORKS**  
**AUTHORITY):**
- 9. DISCUSS AND MAKE A DECISION CONCERNING UTILITY SERVICES DEPOSIT**  
**POLICY FOR POST BANKRUPTCY ACCOUNTS:**

**10. DISCUSS AND MAKE A DECISION TO RATIFY THE DECISION OF THE TOWN COUNCIL CONCERNING MYERS INVOICE #225132-1 FOR \$2,900.00 FOR AMI WATER METER DWSRF PROJECT:**

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

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

**12. ADJOURNMENT:**

**FILED ON THE 15<sup>th</sup> DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL MARCH 6, 2026 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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

**MARCH 9, 2026**

**Following the Seiling Public Works Authority Meeting**

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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 FEBRUARY 9, 2026;**  
**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:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION # 2026-3 (A RESOLUTION AUTHORIZING THE TOWN CLERK AND TOWN MANAGER TO TRANSFER FUNDS FROM TOWN BANK ACCOUNTS FOR THE PURPOSE OF ESTABLISHING CERTIFICATES OF DEPOSIT FOR THE SEILING NURSING FACILITY):**

*The following is taken from the Seiling Nursing Center Advisory Board Agenda*

9. **DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR FEBRUARY 2026 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:**
10. **DISCUSS AND MAKE A DECISION CONCERNING EMERGENCY PLAN FOR RESOURCE ALLOCATION FOR THE SEILING NURSING CENTER:**
11. **DISCUSS AND MAKE A DECISION CONCERNING THE ADMINISTRATIVE REPORT:**
12. **DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT FOR FEBRUARY 2026:**
13. **DISCUSS AND MAKE A DECISION CONCERNING GOING OUT FOR BID FOR LAWN CARE FOR THE 2026 YEAR FOR SNC GROUNDS:**
14. **DISCUSS AND MAKE A DECISION CONCERNING ANNUAL EVALUATIONS AND RAISES TO BE MOVED TO THE END OF THE FISCAL YEAR AND EFFECTIVE 7/1 EACH YEAR:**
15. **DISCUSS MEDICARE APPLICATION COMPLETION AND NEXT STEPS:**
16. **ADJOURNMENT:**

**FILED ON THE 15<sup>th</sup> DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL MARCH 6, 2026 BEFORE 6:00 PM.**

  
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**TOWN OF SEILING**  
**SEILING MUNICIPAL HOSPITAL AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**MARCH 9, 2026**

**Following the Seiling Nursing Facility Authority Meeting**

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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 FEBRUARY 9, 2026;  
APPROVE SEILING HOSPITAL *CHECK REGISTER* (\$) \_\_\_\_\_**
- 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:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION # 2026-3  
(A RESOLUTION AUTHORIZING THE TOWN CLERK AND TOWN MANAGER TO TRANSFER FUNDS FROM TOWN BANK ACCOUNTS FOR THE PURPOSE OF ESTABLISHING CERTIFICATES OF DEPOSIT FOR THE SEILING MUNICIPAL HOSPITAL AUTHORITY):**
- 9. DISCUSS AND MAKE A DECISION CONCERNING EMERGENCY PLAN FOR RESOURCE ALLOCATION FOR THE SEILING MUNICIPAL HOSPITAL:**

*The following is taken from the Seiling Municipal Hospital Advisory Board Agenda*

- 10. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**

- Utilization Statistics- Jan 2026 Data
- QAPI- Jan 2026 Data
- Health Information Management Delinquencies
- CNO Report
- RHC Clinic Operations Report
- CEO Report
- Chief of Staff Report

**11. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING PROVIDER'S APPOINTMENTS:**

- a. Rafel Alvarez, DO 2-year DIA reappointment
- b. Matthew Bledsoe, MD 2-year DIA reappointment
- c. Tyler Braaten, MD 2-year DIA reappointment
- d. Kevin Hamm, MD 2-year DIA reappointment
- e. Dimple Shah, MD 2-year DIA reappointment
- f. Dustin Cheney, MD 2-year DIA reappointment
- g. Marie Duan Meservy, MD 2-year DIA reappointment
- h. Michael Golden, MD 2-year DIA reappointment
- i. Julia Dry Knarreborg, MD 2-year DIA reappointment
- j. McKinley Lawson, MD 2-year DIA reappointment
- k. Jeff Lee, DO 2-year DIA reappointment
- l. Nicolas Strle, MD 2-year DIA reappointment
- m. Steven Wright, MD 2-year DIA reappointment
- n. Nabil Yassa, MD 2-year DIA reappointment
- o. Lauren Sandmann-Crow, PA 2-year appointment

**12. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING POLICY AND PROCEDURES:**

- \* Laboratory P&P Manual
- \* Laboratory Sample Collection Procedures Manual
- \* Emergency Department P&P Manual
- \* RHC-039 School Physicals

**13. DISCUSS AND MAKE A DECISION CONCERNING BIENNIAL AND ANNUAL BUSINESS:**

- \* Biennial RHC Review
- \* Annual Utilization Review Plan
- \* PI Attestation

**14. DISCUSS AND MAKE A DECISION TO PLACE BID FOR LAWN CARE MAINTENANCE:**

**15. DISCUSS AND MAKE A DECISION CONCERNING OKLAHOMA STATE DEPARTMENT OF HEALTH - REGION 1 RMRS/HEALTHCARE COALITION PARTNERSHIP AGREEMENT:**

**16. DISCUSS AND MAKE A DECISION CONCERNING EMERGENCY RESOURCE ALLOCATION LETTER WITH THE TOWN OF SEILING:**

**17. DISCUSS AND MAKE A DECISION CONCERNING HIGH PLAINS TECHNOLOGY CENTER - MEMORANDUM OF TRAINING AGREEMENT:**

18. PRESENTATION OF INSURANCE PROPOSALS BY BANC FIRST AND INSURICA:
19. DISCUSS AND MAKE A DECISION CONCERNING BANC FIRST INSURANCE PROPOSAL AND AGENT OF RECORD ASSIGNMENT:
20. DISCUSS AND MAKE A DECISION CONCERNING INSURICA INSURANCE PROPOSAL AND AGENT OF RECORD ASSIGNMENT:
21. 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):  
\*Michael Robinson, MD
22. DISCUSS AND MAKE A DECISION TO COME OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE, AND ITEMS DISCUSSED:
23. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING DELEGATION AGREEMENT:  
\*Michael Robinson, MD
24. ADJOURNMENT:

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**TOWN OF SEILING**  
**SEILING ECONOMIC DEVELOPMENT AUTHORITY**

**SEILING CITY HALL**

**MARCH 9, 2026**

**Following the Seiling Municipal Hospital Authority Meeting**

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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 FOR REGULAR MEETING FEBRUARY 9, 2026;  
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 RESOLUTION # 2026-3**  
**(A RESOLUTION AUTHORIZING THE TOWN CLERK AND TOWN MANAGER TO TRANSFER FUNDS FROM TOWN BANK ACCOUNTS FOR THE PURPOSE OF ESTABLISHING CERTIFICATES OF DEPOSIT FOR THE SEILING ECONOMIC DEVELOPMENT AUTHORITY):**
- 9. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:**  
\*Seiling Economic Development Advisory Board Update
- 10. ADJOURNMENT:**

**FILED ON THE 15<sup>th</sup> DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL MARCH 6, 2026 BEFORE 6:00 PM.**



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