

**CITY OF PURCELL  
PURCELL PUBLIC WORKS AUTHORITY  
PURCELL MUNICIPAL HOSPITAL BOARD  
JOINT SPECIAL MEETING  
FEBRUARY 14, 2019  
5:00 P.M.  
DOWNSTAIRS COMMUNITY ROOM  
CITY HALL  
230 W. MAIN STREET  
MINUTES**

**1. Call to order and declaration of a quorum present.**

Mayor/Chairman Cox called the meeting to order and declared a quorum to be present at 5:00 p.m.

**2. Roll Call.**

Roll call was conducted by City Clerk/Secretary Dorothy Kennedy with the following results:

Councilmen/Trustees present: Danny Jacobs, Theda Engert, Jay Tate, Ted Cox

Councilmen/Trustees absent: Graham Fishburn

Staff: Dale Bunn, Victor Lohn, Dorothy Kennedy

Legal counsel: Ted Haxel was not present

**3. Pledge of Allegiance.**

Mayor/Chairman Cox led the Pledge of Allegiance.

PMH Board Member, Justin Blankenship offered the invocation.

**4. Welcome.**

Mayor/Chairman Cox welcomed members from the City, Public Works Authority and Hospital Board. He also welcomed staff from all entities and guest.

PMH Chairman Shirley called the Hospital Board meeting to order and declared a quorum to be present at 5:02.

PMH Secretary, Beth Herron, conducted a roll call for PMH with the following results:

Trustees present: David Shirley, Todd Clouse, Michael Dillenger, Justin Blankenship, Kyle Nondorf

Trustees absent: Rick Schmidt

PMH Staff present: Kem Scully, Beth Herron

**5. Consideration and possible action concerning a financing plan for the Hospital.**

PMH Chairman Shirley advised the purpose of this meeting is to come up with a recommendation to the City concerning the next step for the Hospital. Chairman Shirley giving a quick update stating the board had talked about having Miller/Nap for a turn-key job. He advised the City has been looking into the possibility of other financing options. The City has proposed financing option through MFS for total cost over 21 years comes to \$18.9M. Should we go with Miller/Nap the total cost would be \$31.4M and in the end we would not own the hospital. With Miller/Nap there is a \$5M buy out option at the end. Chairman Shirley stated that in the best interest of the City and to be good stewards of Tax payers' dollars, he felt that we need to finance with the bond.

PMH Trustee Nondrof made a motion second by Trustee Clouse that the Hospital Board selects Miller Architects for Stage One Hospital Plans, for submission to the Oklahoma State Health Department and for site selection.

Yes: Nondrof, Clouse, Blankenship, Shirley      No: None      Absent: Schmidt

PMH Trustee Nondrof made a motion second by Trustee Clouse that the Hospital Board recommends the Purcell Public Works Authority select Municipal Financial Services to pursue revenue bonds or notes.

Yes: Nondrof, Clouse, Blankenship, Shirley                      No: None                      Absent: Schmidt

PMH Trustee Dillenger made a motion second by PMH Trustee Blankenship to adjourn at 5:05 p.m.  
Yes: Dillenger, Blankenship, Clouse, Nondorf                      No: None                      Absent: Schmidt

Mayor/Chairman Cox advised that we have a recommendation from the Hospital Board to the Public Works Authority for plan selections and to pursue with Municipal Financial Services to finance through revenue bonds or notes.

Councilman/Trustee Jacobs made a motion second by Councilman/Trustee Tate to approve both recommendations from the Hospital board.

Yes: Jacobs, Tate, Engert, Cox                      No: None                      Absent: Fishburn

**6. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)**

- a. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).**

Councilmen/Trustees did not go into executive session.

**7. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)**

- a. Discussion and consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).**

None.

**8. Council Member comment.**

Mayor/Chairman Cox stated that he sincerely appreciates the Hospital Board, the Hospital CEO, Dale Bunn, and Danny Jacobs for their efforts for getting the Hospital moving forward. He thanked them for the hours that they have worked on this project.

**9. Public Works Authority Trustee comments.**

None.

**10. Trust Manager and staff comments.**

None.

**11. Trust Attorney comments.**

Mr. Haxel was not present.

**12. Adjourn.**

Mayor/Chairman Cox declared the meeting to be adjourned at 5:08 p.m.

*Passed and approved this 4th day of March 2019*

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**Ted Cox, Mayor**

**Attest:**

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**Dorothy Kennedy, City Clerk**

*Passed and approved this 4th day of March 2019*

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**Ted Cox, Chairman**

**Attest:**

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**Dorothy Kennedy, Secretary**