

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
JOINT MEETING WITH THE LATIMER COUNTY HOSPITAL TRUST AUTHORITY
MINUTES FOR THURSDAY, APRIL 20, 2023**

The Latimer County Board of County Commissioners met on April 20, 2023 at 4:30 p.m. at the Commons Area-Wilburton Public High School, 1201 W. Blair, Wilburton, Oklahoma. Latimer County Commissioners present were Jeremy Bullard, Jerry Jiles and Rodger Kimble. Latimer County Hospital Trust Authority Members present were Danny Baldwin, Bubba Mathis, Jim Holly, Joyce Varnell and Cara Lowder. Guests were Barry Smith, Mark Showell and Earl Shero. Erin Adams, Latimer County Clerk took the minutes. Meeting was scheduled for 4:00 p.m., however Erin Adams was not able to arrive until 4:30 p.m.

Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve the action taken by the Hospital Board regarding the modification of the Latimer County Hospital Trust Authority Indenture. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

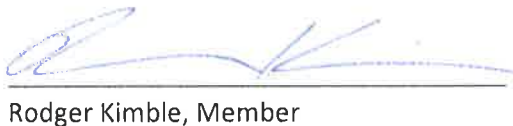
The Board discussed the possible action on paying off the bond by the Hospital Board. The balance due at the present time was \$52,197.09. No action was taken by the Latimer County Commissioners.

The Board discussed the current IRS situation. Mr. Baldwin discussed with the Commissioners and others in attendance his communications with the IRS representative. No action by the Latimer County Commissioners was taken.

Rodger Kimble made a motion for the Board to adjourn. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The Board adjourned.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member




Erin Adams, Latimer County Clerk