

The Trustees in and for the City of Geary Utilities Authority met on the above date for a special meeting. In accordance with the open meeting law, the agenda and meeting notice were posted on the window of City Hall, 115 S. Broadway, before 5:00 pm Wednesday January 17, 2018..

Chairman, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were Tabbitha Kiener, Craig Wright, John Burns and Trey Carter. Also present were City attorney Raymond Vincent, Geary Community Nursing Home partner Vicki Myers, business manager Heather Mechan, and Shawn Murray with the El Reno Post-Acute Rehabilitation Center. Also present were Lee Posey and Lorinda Wright.


This meeting was called as a hearing concerning the Geary Community Nursing Home utility bill that is almost 1 year past due.

The last time the home had a zero balance was on May 11, 2017. Vicki was here to discuss the steps that are being taken to get the home back in good standing with the community. There has been a lack of "smart management" at the home for over a year. There has been a problem with keeping staff and administrative help. Since September, there have been some changes in the management and administration practices. Vicki is now a 50% partner and has taken a stronger interest in the operations of the home, a new business manager has been hired, and the other 50% shares of the business are in negotiations at this time. All of the current residents are "state" patients and billing invoices are to be sent to the department of health for patient care reimbursements. A payment is scheduled to be received this week and part of that money will be applied to the past due bill.

Tabbitha Kiener made the motion seconded by John Burns to continue this hearing until the February 8<sup>th</sup> council meeting. Ayes: Craig Wright, Trey Carter, John Burns, and Tabbitha Kiener. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to adjourn the meeting at 6:55 pm. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

MEETING ADJOURNED

Passed and approved this 8 day of February 2018, by  \_\_\_\_\_  
Chairman, Bobby Allen