

August 3, 2009  
Guthrie, Oklahoma  
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Chairman Mark Sharpton presiding, Member Monty Pearcy present and Member Mike Pearson present and transacted the following:

The Agenda was posted at 2:46 P.M. on July 30, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Murphey, Mary Jo Messelt and Steve Rowley

The meeting was called to Order by the Chairman.

The flag salute was given.

The minutes of July 31, 2009 were not ready for approval.

Meeting with Steve Rowley, CEO of Logan Medical Center. Mr. Rowley said that June was one of the largest revenue months the hospital has had at \$1,715,410. He stated that revenue deductions (the difference between the charges and what insurance pays) were ¼ million over budget. He said that expenses were under budget. He also said that sales tax revenues were less than projected.

Commissioner Sharpton said that what the insurance companies pay is known to the hospital to be factored in. Mr. Rowley said that is true, however, it is never known which patient with which insurance will come in for services. Mr. Rowley said that Logan Medical Center is the most successful of those hospitals in the state under Quorum. He said that all contracts are being reviewed and may be renegotiated.

**MOTION ADOPTED TO ACCEPT LOGAN MEDICAL CENTER REPORT**

Monty Pearcy made the motion which was duly seconded by Mike Pearson with the voting as follows: Sharpton-AYE, Pearcy-AYE and Pearson-AYE;

THAT, the Logan Medical Center Report as presented by Steve Rowley be accepted.

**MOTION ADOPTED TO ADOPT, APPROVE AND ACCEPT THE FOLLOWING ITEMS ON THE CONSENT AGENDA**

Monty Pearcy made the motion which was duly seconded by Mike Pearson with the voting as follows: Pearcy-AYE, Sharpton-AYE and Pearson-AYE,

THAT, the following items on the Consent Agenda be approved, accepted and adopted:

There were no Transfer of Appropriations  
There were no Monthly Reports of County Officers

There were no checks due and owing

Approve Blanket Purchase Order #100633

There were no citizens to be heard.

There was no new business.

**MOTION TO ADJOURN**

Monty Piearcy made the motion which was duly seconded by Mike Pearson with the voting as follows: Piearcy-AYE, Sharpton-AYE and Pearson-AYE,

THAT, there being no further business to come before the board the meeting was adjourned until a 9:00 A.M. August 14, 2009.

ATTEST: \_\_\_\_\_  
Logan County Clerk

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Chairman, Board of County Commissioners