



General Membership Meeting

Monday, July 2, 2018 ~ 12:00 p.m.

Ambassador Restaurant

Minutes

- I. **Welcome, Prayer and Pledge of Allegiance:** Dianna Brown offered the prayer, Randy Jacobs led pledge of allegiance. Kari Montgomery opened the meeting at 12:11 p.m.
- II. **Review of June 4, 2018 General Meeting Minutes:** Steve Tuttle made a motion to approve the minutes as presented. Kyle Hawkins seconded the motion; motion carried.
- III. **Committee Reports:**
 - a. *Ambassadors report* – The Ambassadors have participated in ribbon cuttings, Santa Fe Trail Daze Parade and plan on participating in the XIT Rodeo & Reunion Parade on August 4, in Dalhart, TX.
 - b. *Jr./Sr. Chamber Committee Report* – Randy Jacobs reported that the Jr/Sr Student Chamber completed their first year and are now on summer break. The committee had eight seniors graduate; they awarded two members with the “Life Betterment” award. Recruiting for the 2018-2019 year has been discussed. The committee is looking for sponsors and will be participating in fundraising opportunities to go toward the “Life Betterment” award fund.
 - c. *OPSU Report* – Mention of the recent accomplishments of the university were made. Rodeo Team National Championship and PBL won several honors and National Championships.
- IV. **Upcoming Ambassador/Chamber Events:**
 - a. *INDEPENDENCE DAY!* July 4
 - b. *Advance Water Solutions Open House & Ribbon Cutting* – Fri., July 13. Open House @ 11:00 am – 1:00 pm; Ribbon Cutting @ 12:00 pm.
- V. **Community Events:**
 - a. *July 4th Celebration at the Park* – July 4. Contact Charity Hitch for volunteer opportunities.
 - b. *Shop Local, Shop & Dine* – 4:00 – 7:00 pm, Thurs., July 5
 - c. *MSG’s Farmer’s Market* – 8 am - ?, Saturday’s in July, Aug. & Sept.
 - d. *Pet Parade at Farmer’s Market* – registration @ 9 am, parade @ 10, Sat., July 28. Each week, the market will have a different activity.
 - e. *Texas County Fair* – Aug. 15 – 18, Texas County Fairgrounds
 - f. *Children’s Health Fair* – 3:00 – 6:00 pm, July 19, Texas County Activity Center.
- VI. **Old Business:** No old business to discuss.
- VII. **New Business:** Oklahoma Tourism is looking for photos of our community to be used in their publications.

VIII. **Local Entrepreneur & Community Kudos Presentations:** Jake Lammes was presented the Community Kudos award. Jake recently held an American Flag Retirement Ceremony where he retired over 1,000 American Flags. Jake is in the process of earning his Eagle Scout Ranking and will use this as a community service project in seeking that honor. Jake is the son of Erick and Alka Lammes and attends Guymon High School.

Maddox Farms is the recipient of the Local Entrepreneur of the Month Award. Britch and Erica Maddox raise goats that they use to their milk to make soap and other items. They are very active with the local scouting troupe and assisted Jake Lammes in his community service project.

IX. **Adjourn:** Kyle Hawkins made the motion to adjourn. KC Rothschof seconded the motion; motion carried. Meeting adjourned at 12:24 pm. Next meeting: Monday, August 6, 2018, 12:00 p.m. at the Ambassador Restaurant.

X. **Presentation: Synergic, Memorial Hospital of Texas County:** Synergic Resource Partners is a medical management company that has contracted with Memorial Hospital of Texas County. Kristi Nichols, Radiology Supervisor, Kenda Pritchard and Mitch Vance were present to discuss the progress of this contract.

The Radiology Supervisor announced that the hospital has a new CT Scanner that is a 128-slice machine for better reading. A new MRI machine will be arriving in August and hope to be set up and running in September.

Mitch Vance stated that they have been working to control costs, improve access to care, provide individualized care by using evidence-based practices. It is an ongoing process to keep the hospital up to their expectations. Currently, Synergic is bringing in two family practice providers, applying to accept insurance coverage that's available to the community and educating the public with preventative medicine and care.

Kenda Pritchard reported that patient care is of the most importance and are currently fully staffed. Any instances of negligence or improper care are taken seriously and are addressed as soon as they are reported. The communication between the hospital and the community will be more open and transparent than it has been in the past.

Jada Breeden

Respectfully submitted

Approved