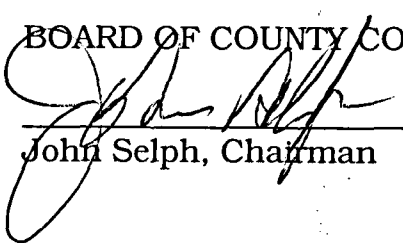


Monday, July 9, 2001 - Continued

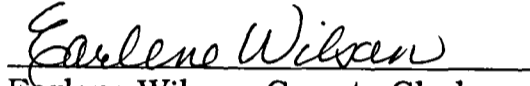
Moved by Dick, seconded by Selph, to designate Commissioner Selph as agent for the Board of County Commissioners to attend Settlement Conference on 7/17/01, with full settlement authority in defense of Case #00-CV-0500K(J), Jeannie Edwards as personal representative of the Estate of Gregory A. Pope, deceased v. Board Of County Commissioners of County of Tulsa, City of Tulsa, Wexford Health Sources, Inc., Doctor's Hospital dba Columbia Doctor's Hospital of Tulsa, Inc., as discussed in Executive Session. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181471)

Moved by Selph, seconded by Dick, that this meeting be recessed. Upon roll call, Dick, yes; Selph, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)