

**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES  
CUSHING HOSPITAL AUTHORITY  
MARCH 11, 2019  
11:30 AM Cushing Regional Hospital  
1027 East Cherry**

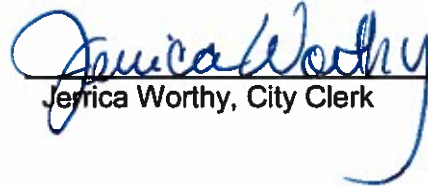
THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN ANY ORDER.

- 1. Call to Order**
  - a. Roll Call
  - b. Declaration of Quorum
  
- 2. General Business**
  - a. Discussion related to infrastructure improvements and repairs at Hillcrest Hospital Cushing.
  
- 3. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 8:45 AM on Thursday, March 7, 2019.



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Terry Brannon, City Manager



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Jerrika Worthy, City Clerk