

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED APRIL 9, 2018 AT 2:54 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
PUBLIC SAFETY CENTER
211 WEST MAIN, CUSHING, OKLAHOMA
APRIL 11, 2018
5:00 P.M.**

**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**
 - c. Pledge of Allegiance**

The Special Meeting of the Cushing Hospital Authority was called to order on April 11, 2018 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
ABSENT: NONE

- 2. General Business**
 - a. Discussion about potential Capital Improvement projects at the hospital and clinic facilities.**

City Manager Brannon provided a brief presentation of possible Capital Improvement projects at the hospital and clinic facilities.

- 3. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of posting (25 O.S. §311(9)).**
- 4. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ADJOURN THE APRIL 11, 2018 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 5:47 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

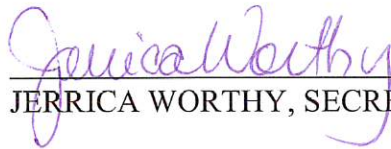
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY