

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JUNE 29, 2018 AT 9:20 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING OF THE
CUSHING HOSPITAL AUTHORITY**

**CUSHING CITY HALL
100 JUDY ADAMS BLVD., CUSHING, OKLAHOMA
JULY 3, 2018
10:00 A.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**

The Special Meeting of the Cushing Hospital Authority was called to order on July 3, 2018 by Chairman Amon.

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


- 2. General Business**
 - a. Discussion and possible action related to infrastructure improvements and repairs at Hillcrest Hospital Cushing campus.**

There was no action on the agenda item. Consensus was for City Manager Brannon, City Attorney Huseman, and Trustee Griffith to meet with Hillcrest Hospital representatives with the goal of forming a partnership as it relates to infrastructure improvements.

3. Adjournment

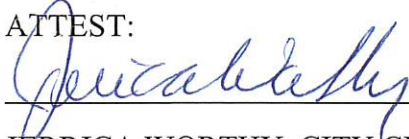
MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE JULY 3, 2018 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 10:52 A.M.. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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


BRENT THOMPSON, VICE-CHAIRMAN
CUSHING HOSPITAL AUTHORITY,

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK
AND SECRETARY TO THE AUTHORITY