

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA  
OF THE BOARD OF COMMISSIONERS,  
CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES,  
CUSHING HOSPITAL AUTHORITY BOARD OF TRUSTEES,  
CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES,  
AND CUSHING EDUCATIONAL FACILITIES AUTHORITY BOARD OF TRUSTEES**

**CITY OF CUSHING, OKLAHOMA**

**MAY 23, 2018**

5:00 PM CITY HALL  
100 JUDY ADAMS BLVD.

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. Authorize the Cushing Hospital Authority to accept a donation from the Cushing Regional Hospital Foundation in the sum of \$12,285.16 for the purpose of providing funds for one wireless analyzer, related equipment and three year device service package for the hospital; and, further, to authorize payment to Abbott Laboratories in the sum of \$12,285.16 for one wireless analyzer, related equipment and three year device service package for Hillcrest Hospital Cushing.

**3. Study Session to discuss FY 2018-19 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.**

**4. 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))**

**5. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at

2:25 PM on May 21, 2018.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk