

# Agenda City Commission Special Joint Meeting with the Hospital Board September 28, 2021 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 580-782-2250 no less than 48 hours prior to the meeting in order to request such assistance.

The Commission of the City of Mangum will meet in special joint session with the Mangum City Hospital Authority Board on 28 day of September, 2021, at 5:00 PM, in the City Administration Building at 130 N. Oklahoma Ave, Mangum, OK for such business as shall come before said Commission.

# **ORDER OF BUSINESS**

## **CALL TO ORDER**

# **ROLL CALL AND DECLARATION OF QUORUM**

### **OTHER ITEMS**

Discussion regarding filling the vacant seat for the Mangum City Hospital Authority through appointment. This discussion will include discussion related to the possibility of reviewing and amending the Hospital Trust Indenture's qualifications for board candidates. Currently, the Hospital Board members may be made up of four individuals qualified to vote in a voting district within the corporal city limits of Mangum and a single individual that is qualified to vote in a voting district within corporal limits of Greer County. In addition, the Trust Indenture prohibits any sitting City Commissioner from serving on the hospital board.

## **MOTION TO ADJOURN**

2. Motion to Adjourn.

Duly	' filed	and r	oosted	at 1	0:00	AM	on :	Septeml	ber 24	. 2021	bv the	Citv	Cler	k
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Billie Chilson, City Clerk	