



Agenda

Mangum City Hospital Special Joint Meeting

September 28, 2021 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in special joint session with the Mangum City Commission on 28th 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 Trustees.

CALL TO ORDER

ROLL CALL AND DECLARATION OF A QUORUM

OTHER ITEMS

1. 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.

ADJOURN

2. Motion to adjourn.

Duly filed and posted at 10:00 a.m. on the 24th day of September 2021, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary