

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MARCH 7, 2019 AT 8:45 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA
MEETING HELD AT CUSHING REGIONAL HOSPITAL
1027 EAST CHERRY**

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
MARCH 11, 2019
11:30 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 March 11, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, AMON
ABSENT: GRIFFITH, DOWELL

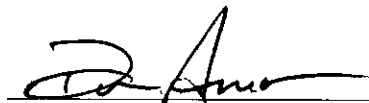
- 2. General Business**
 - a. Discussion related to infrastructure improvements and repairs at Hillcrest Hospital Cushing.**

General discussion regarding roof and elevator repairs. Larry McCool was present to address specific questions regarding discussed repairs. No action taken.

- 3. Adjournment**

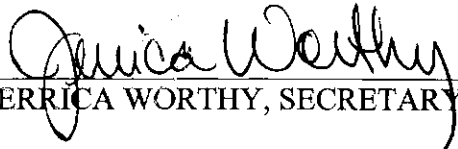
MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE MARCH 11, 2019 MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 12:18 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, AMON
NAYS: NONE


DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:


JERRICA WORTHY, SECRETARY