

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY AND CUSHING MUNICIPAL AUTHORITY
November 1, 2022
11:30 AM CUSHING 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. Executive Session**
 - a) Executive session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property

- 3. General Business**
 - a) Authorize Chairman, Board of Trustees, to execute a Letter of Intent with Ardent Health Services and/or its affiliate companies for the lease of facilities on the hospital campus.
 - b) Authorize the City Manager to issue a purchase order to Irby in an amount up to \$9,850.00 for 1/0 primary underground replacement wire and to authorize payment.

- 4. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 8:30 AM on October 28, 2022.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk