

**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES  
CUSHING HOSPITAL AUTHORITY  
APRIL 30, 2019**

7:00 PM 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)(4) to discuss the purchase or appraisal of real property.

**3. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at  
1:30 pm on April 26, 2019.



Terry Brannon, City Manager



Tracie Rose, Deputy City Clerk