

**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES  
CUSHING HOSPITAL AUTHORITY  
APRIL 11, 2018  
5:00 PM PUBLIC SAFETY CENTER  
211 WEST MAIN**

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
  - c. Pledge of Allegiance
- 2. General Business**
  - a. Discussion about potential Capital Improvement projects at the hospital and clinic facilities.
- 3. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of posting (25 O.S. §311(9)).**
- 4. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at

2:54 PM on April 9, 2018.



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Terry Brannon, City Manager

  
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Jerrica A. Worthy, City Clerk