

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA
OF THE CITY OF CUSHING
BOARD OF COMMISSIONERS
AND
THE CUSHING MUNICIPAL AUTHORITY
BOARD OF TRUSTEES
AND
THE CUSHING HOSPITAL AUTHORITY
BOARD OF TRUSTEES
FEBRUARY 3, 2021
5:45 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. Resolutions.**
 - a. **CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 03-2021:** A resolution authorizing the Chairman, Board of Trustees to enter into a second revised work letter agreement with AHS Cushing Hospital, LLC, aka Ardent Health Services, aka Hillcrest Hospital—Cushing (“Ardent”) to allow Ardent to repair the roof and elevator and to perform certain other work on the hospital building and auxiliary campus buildings.

- 3. Study Session**
 - a. Discussion concerning the City Lake.

- 4. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property**

- 5. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 3:15 p.m. on February 1, 2021.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk