

**NOTICE OF SPECIAL AGENDA  
OF THE BOARD OF TRUSTEES OF THE  
CUSHING HOSPITAL AUTHORITY**

**January 26, 2023**  
7:30 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. Resolutions**

- a. CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 03-2023: A resolution authorizing and directing the Chairman, Board of Trustees, to execute a lease agreement with AHS Cushing Hospital, LLC, a Delaware limited liability company, for certain real property, commonly known as the Hillcrest Hospital Cushing.

**3. General Business**

- a. Authorize and direct Chairman, Board of Trustees, to execute a Memorandum of Understanding with Ardent Health Services and/or its affiliates regarding the extension of lease terms for clinic facilities located in the medical district, commonly known as the OHI Building, the Bassett Medical Building, and the Utica Park doctors building.

**4. Executive Session**

- a. 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 7:18 a.m. on January 24, 2023.



---

Terry Brannon, City Manager

  

---

Darla Huckabay, Deputy City Clerk