

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

**January 13, 2021**

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. Resolutions**

- a. **RESOLUTION NO. 01-2021:** A resolution authorizing Chairman, Board of Trustees to enter into a 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.
- b. **RESOLUTION NO. 02-2021:** Authorize the Chairman, Board of Trustees of the Cushing Hospital Authority to execute a professional services agreement with Roof Consultants of Tulsa, for roof improvements at HHC.

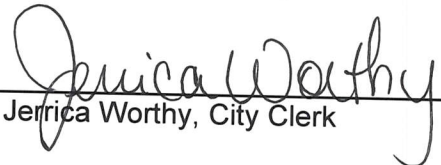
**3. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property**

**4. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:00 AM on January 11, 2021.



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Terry Brannon, City Manager



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Jerrica Worthy, City Clerk