

**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES  
CUSHING HOSPITAL AUTHORITY  
June 12, 2019  
8:30 AM Cushing City Hall  
100 Judy Adams Blvd.**

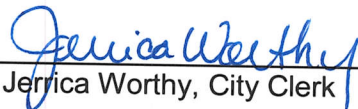
THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN ANY ORDER.

1. **Call to Order**
  - a. Roll Call
  - b. Declaration of Quorum
2. **Executive Session**
  - a. Executive Session Pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property
3. **General Business**
  - a. Discussion related to HHC and improvements.
4. **Resolutions**
  - a. **RESOLUTION NO. 03-2019:** A resolution authorizing and directing the Chairman, Board of Trustees to execute a Medical Office Lease Agreement with Stillwater Medical Center Authority, DBA: Pipeline Crossroads Clinic.
5. **Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 8:10 Am on June 10, 2019.



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Terry Brannon, City Manager



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Jerrica Worthy, City Clerk