

**HOLDENVILLE HOSPITAL AUTHORITY MEETING AGENDA
SEPTEMBER 19, 2023**

The Holdenville Hospital Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th St., Holdenville, OK. on September 19, 2023 at 6:30 p.m.

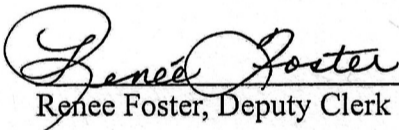
ORDER OF BUSINESS

1. Call to order.
2. Roll call and declaration of quorum.
3. Consent Agenda:

These items are placed on the Consent Agenda so that members of the Holdenville Hospital Board of Trustees by unanimous consent, can designate routine agenda items to be approved by one motion. If any items proposed on the Consent Agenda do not meet with the approval of all Trustees, that item will be removed and heard in regular order.

- a. Approve the minutes of the Holdenville Hospital Authority meeting held on August 15, 2023.
4. Discussion and possible action on any item removed from the Consent Agenda.
5. Staff reports.
6. Communications.
7. New business.
8. Adjourn.

This agenda was posted in prominent, public view at the Holdenville City Hall, 100 N. Creek Steet and the Holdenville Public Library, 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday, September 15, 2023



Renee Foster, Deputy Clerk