

**HOLDENVILLE HOSPITAL AUTHORITY MEETING AGENDA
MAY 21, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on May 21, 2024, at 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call and declaration of quorum.
3. Communication.
4. Consent agenda.

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

- a. Approve the minutes of the Holdenville City Council meeting held on March 19, 2024.

5. Staff Report:

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., the Holdenville Civic Center at 124 N. Creek St., and the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday 17, 2024.

Shawn Smith, City Clerk