

**HOLDENVILLE HOSPITAL AUTHORITY MEETING AGENDA
MARCH 19, 2024**

The Holdenville Hospital Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th St., Holdenville, OK. on March 19, 2024, at 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call.
3. Communication.
4. 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 February 20, 2024.
5. Staff reports. Discuss Special Election to be held April 2, 2024, for sales tax.
6. New business.
7. 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, March 15, 2024.


Shawn Smith, City Clerk