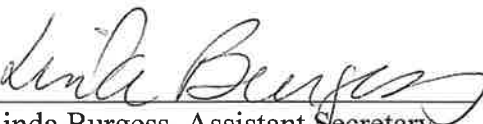


# TAHLEQUAH HOSPITAL AUTHORITY

## NOTICE OF SPECIAL BOARD MEETING

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the Tahlequah Hospital Authority Board of Trustees will hold a Special Board Meeting on the 29<sup>th</sup> day of November, 2021 at 12:00 p.m. Said meeting shall be at the **Northeastern Health System Medical Office Building Classroom (2<sup>nd</sup> Floor)**, located at **1373 E. Boone St., Tahlequah, OK 74464.**

TAHLEQUAH HOSPITAL AUTHORITY

  
Linda Burgess, Assistant Secretary

### CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, a true and correct copy of the above and foregoing Special Meeting Notice was filed with my office and posted at the place of meeting indicated within such certificate at 11:30am on the 24th day of November, 2021, as is required.