

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 **2nd day of February, 2022** at **11:00 a.m.** Said meeting shall be at the **Northeastern Health System Medical Office Building Classroom (2nd Floor)**, located at **1373 E. Boone St., Tahlequah, OK 74464.**

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Callie Hancock, 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 _____, on the ____ day of January, 2022, as is required.

By _____
Tahlequah City Clerk

**TAHLEQUAH HOSPITAL AUTHORITY
SPECIAL BOARD OF TRUSTEES MEETING**

Date: 02/02/2022

Time: 11:00 a.m.

Place: MOB Classroom

- I. CALL TO ORDER/CALLING OF THE ROLL** Mr. Harrington
If there is any potentially known conflict of interest relevant to a matter requiring action by the Board, the trustee(s) shall call it to the attention of the Board at this time and said trustee(s) shall not vote on the matter.

- II. PUBLIC NOTICE:** A Public Notice of the Special Board of Trustees Meeting was provided at 10:30 a.m. on 01/31, 2022, in compliance with Title 25, Oklahoma Statutes Section 304.4 301-314, of the Oklahoma Open Meeting Act..... Mr. Harrington

- III. EXECUTIVE SESSION** Mr. Harrington
 - A. Motion to Exit Special Meeting Session and Enter Into Executive Session. Information gained and topics discussed are to be held in strict confidentiality. Any dissemination of information discussed in executive session without proper authorization may lead to disciplinary action. Possible Discussion and Action on Confidential Legal Issues for items in Section IV.A and B Business Items – O.S. 25§307.B.4

 - B. Motion to Exit Executive Session and Reconvene Special Meeting.

 - C. Report and Possible Action from Executive Session:
 - 1. Possible Discussion and Possible Action on Confidential Legal Issues for Section IV.A and B Business Items

- IV. BUSINESS ITEMS**
 - A. Resolution for Modernization of the Trust Indenture and Lease Agreement-Discussion and Action.....
 - B. Declarative Judgment-Discussion and Action
 - C. Restating Approval of Trustee Appointments to the Tahlequah Hospital Authority-Discussion and Action.....
 - D. Certificates of Recognition for Trustees by City of Tahlequah- Discussion and Action

- V. ADJOURN**

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By: Callie M. Hancock
Assistant Secretary

Posted at Meeting Site on: 01/31 at 10:30