

**HOLDENVILLE HOSPITAL AUTHORITY MEETING AGENDA
FEBRUARY 20, 2024**

The Holdenville Hospital Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th St., Holdenville, OK. on February 20, 2024, 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 January 16, 2024.
 - b. Approve the Claims for January 2024.
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, February 16, 2024.



Shawn Smith, City Clerk