

AGENDA FOR THE SPECIAL MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY

BOARD OF GRANTORS

City Hall - Midwest City Conference room – second floor, 100 N. Midwest Boulevard

January 23, 2020 - 5:30 PM

- A. CALL TO ORDER.
- B. DISCUSSION ITEMS.
  - 1. Discussion and Consideration of approving the September 5, 2019 special meeting minutes, as submitted. (S. Hancock, Secretary)
  - 2. Discussion and consideration of reviewing the eligible and partially eligible FY 2019-20 grant applications and determining a recommendation for funding not to exceed the budgeted \$458,497 to be submitted to the Hospital Authority Trustees as Further Information on the February 11, 2020 Hospital Authority agenda for review.
- C. ADJOURNMENT.

To make a special assistance request, call 739-1213 or email [bbundy@midwestcityok.org](mailto:bbundy@midwestcityok.org) no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.