



SPECIAL MEETING AGENDA FOR THE MEMORIAL HOSPITAL AUTHORITY

TRUST BOARD OF GRANTORS

City Hall - 100 N. Midwest Boulevard – Second floor conference room

January 24, 2019 – 5:15 PM

- A. CALL TO ORDER.
- B. DISCUSSION ITEMS.
 - 1. Discussion and consideration of approving the October 22, 2018 special meeting minutes, as submitted.
 - 2. Discussion and consideration of reviewing the 2018-19 grant applications and determining a recommendation for funding of grants to the Hospital Authority Trustees in a total amount not to exceed \$500,000.
- C. ADJOURNMENT.

To make a special assistance request, call 739-1215 or email pmenefee@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.