



SPECIAL MEETING AGENDA FOR THE MEMORIAL HOSPITAL AUTHORITY
BOARD OF GRANTORS

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 27, 2019 – 5:30 PM

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.

- A. CALL TO ORDER.
- B. DISCUSSION ITEMS.
 - 1. Discussion and Consideration of approving the February 25, 2019 special meeting minutes, as submitted.
 - 2. Discussion and consideration of electing officers from the Board of Grantors to serve for a one-year term.
 - 3. Discussion and consideration of accepting the Year-End Report of the Trust Board of Grantors for fiscal year 2018-19.
 - 4. Discussion and consideration of accepting the fiscal year 2019-20 grant program schedule.
 - 5. Discussion and consideration of approving the FY 2019-20 grant forms.
- C. ADJOURNMENT.