



**SPECIAL MEETING AGENDA FOR THE**

**MEMORIAL HOSPITAL AUTHORITY BOARD OF GRANTORS**

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

September 05, 2019 – 5:30 PM

To make a special assistance request, call 739-1215 or email [pmenefee@midwestcityok.org](mailto: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 June 27, 2019 special meeting minutes, as submitted.
  - 2. Discussion and consideration of reviewing and approving the Midwest City Community Improvement Grant Program branding and advertising.
- C. ADJOURNMENT.