

ADDENDUM to the

SPECIAL MIDWEST CITY

MEMORIAL HOSPITAL AUTHORITY AGENDA

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

October 9, 2018 - 7:00 PM

EXECUTIVE SESSION.

1. Consider and approve entering into proposed executive session as authorized by 25 Oklahoma Statutes 2011, Section 307(C)(10) for the purpose of conferring on matters pertaining to economic development, the disclosure of which would interfere with the development of products or services and would violate confidentiality of a business.

DISCUSSION ITEMS continued.

3. Discussion and action as desired by Trustees with respect to matters arising from the above described executive session.



City Manager
100 N. Midwest Boulevard
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MEMORANDUM

TO: Honorable Chairman and Trustees
Memorial Hospital Authority

FROM: J. Guy Henson, City Manager

DATE: October 9, 2018

SUBJECT: Consider and approve entering into proposed executive session as authorized by 25 Oklahoma Statutes 2011, Section 307(C)(10) for the purpose of conferring on matters pertaining to economic development, the disclosure of which would interfere with the development of products or services and would violate confidentiality of a business.

Appropriate information will be disbursed during executive session.

J. Guy Henson, AICP
City Manager



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FROM: J. Guy Henson, City Manager

DATE: October 9, 2018

SUBJECT: Discussion and action as desired by Trustees with respect to matters arising from the above described executive session.

Appropriate information will be disbursed at the meeting.

J. Guy Henson, AICP
City Manager