

**SPECIAL MIDWEST CITY**  
**MEMORIAL HOSPITAL AUTHORITY AGENDA**

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

September 21, 2018 - 7:30 AM

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. 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.
- C. DISCUSSION ITEM.
  - 1. Discussion and action as desired by Trustees with respect to matters arising from the above described executive session.
- D. ADJOURNMENT.



**City Manager**  
100 N. Midwest Boulevard  
Midwest City, OK 73110  
Office 405.739.1204  
[ghenson@midwestcityok.org](mailto:ghenson@midwestcityok.org)  
[www.midwestcityok.org](http://www.midwestcityok.org)

MEMORANDUM

TO: Honorable Chairman and Trustees  
Memorial Hospital Authority

FROM: J. Guy Henson, City Manager

DATE: September 21, 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.

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Appropriate information will be disbursed at the meeting.

J. Guy Henson, AICP  
City Manager



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