



SPECIAL MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY MEETING AGENDA

100 N. Midwest Boulevard, Midwest City - City Council Conference Room,
Second Floor (Enter through S.W. black door)

September 21, 2016 – 5:30 PM

Special assistance requests - tcoplen@midwestcityok.org or 739-1002.

(Please provide no less than **24 hours' notice**)

Special assistance request during a meeting call 739-1388.

A. CALL TO ORDER.

B. EXECUTIVE SESSION.

Discussion and consideration of (1) entering into executive session, as allowed under 25 O.S., § 307(B)(4), to discuss Midwest City Memorial Hospital Authority v. Health Management Associates, Inc., et al, Oklahoma County District Court Case No. CJ-2014-667; and (2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session.

C. ADJOURNMENT.