

ADDENDUM
TO THE AGENDA FOR THE
MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY

Midwest City Council Chambers, 100 N. Midwest Boulevard

February 9, 2016 - 7:02 PM

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.



Midwest City Memorial Hospital Authority

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J. Guy Henson
*General Manager/
Administrator*

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Rick Dawkins
James Ray
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Jeff Moore

Board of Grantors

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Charles McDade
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Marcia Conner
Beverly Young
Nancy Rice
Sherry Beard
Pam Hall
Pam Dimski

MEMORANDUM

TO: Honorable Chairman and Trustees

FROM: J. Guy Henson, General Manager/Administrator

DATE: February 9, 2016

SUBJECT: 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.

Appropriate information will be provided in executive session.

J. GUY HENSON
General Manager/Administrator

JGH:jd