

## **AGENDA**

### **For the Special Meeting of the Midwest City Memorial Hospital Authority**

Midwest City Council Conference Room,  
100 N. Midwest Boulevard

October 12, 2015 - 12:00 p.m.

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.

Anyone requiring reasonable accommodation to attend and/or fully participate in this meeting must contact the Human Resources Director at 739-1235 OR 739-1359 (TDD) at least 24 hours prior to the scheduled starting time of the meeting.