



SPECIAL MEMORIAL HOSPITAL AUTHORITY,

BOARD OF GRANTORS AGENDA

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

June 20, 2024 – 5:30 PM

Presiding member: Ward 2 Rep. Zack Watts	City Staff:	
Ward 1 Rep. Chris Cooney	Ward 5 Vacant	General Manager Tim Lyon
Ward 3 Rep. Vacant	Ward 6 Rep. Wade Moore	Secretary Sara Hancock
Ward 4 Rep. Kelly Albright	Mayor Rep. Amber Moody	Authority Attorney Don Maisch
Chamber Rep. Bill Croak	Chamber Rep. Stacy Willard	

A. **CALL TO ORDER.**

B. **DISCUSSION ITEMS.**

1. Discussion, consideration and possible action of electing a Chairman, Vice-Chairman, and Secretary/Treasurer from the Board of Grantors to serve for a one-year term. (City Manager - T. Lyon)
2. Discussion, consideration and possible action to approve the minutes of the January 18, 2024 special meeting. (Secretary - S. Hancock)
3. Discussion, consideration, and possible action of approving the Midwest City Memorial Hospital Authority Community Improvement Grant Program documents for fiscal year 2024-2025.
4. Discussion, consideration, and possible action of approving the Year-End Report of the Memorial Hospital Authority Trust Board of Grantors for Fiscal Year 2023-2024.

C. **ADJOURNMENT.**