

# **THE TRUSTEES OF MEMORIAL HOSPITAL OF TEXAS COUNTY AUTHORITY**

## **NOTICE OF EMERGENCY MEETING**

As required by Title 25, Section 311.12 of the Oklahoma Statutes, notice is hereby given that the Board of Trustee of the Memorial Hospital of Texas County Authority will hold an emergency meeting on November 27, 2018, at 4:30 p.m. at the Texas County Commissioners Conference Room, Second Floor of the Texas County Courthouse, 319 N. Main Street, Guymon, Oklahoma.

## **EMERGENCY MEETING AGENDA**

1. Call To Order
2. Roll Call of Attendance.
3. Verification of Compliance With Open Meeting Act for Emergency Meeting pursuant to 25 O.S. § 311.12.
4. Discussion and determination of emergency as provided by 25 O.S. § 304.5
5. **CONSIDERATION AND POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**  
The Trustees may consider and take action to adjourn into executive session for purposes of having confidential communications with its attorney and necessary persons concerning pending investigations, claims and actions with respect to Memorial Hospital of Texas County upon the advice of its attorney that disclosure will seriously impair the ability of the Commissioners to process and/or conduct a pending investigation, litigation, or proceeding in the public interest. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes § 307.B.4.
6. **VOTE TO RETURN TO OPEN SESSION**  
The Trustees will vote to return to open session.
7. **DISCUSSION AND POSSIBLE ACTION AS A RESULT OF THE EXECUTIVE SESSION**  
The Trustees will consider and may take action with to Approve or Disapprove payment of claim against MHTC Authority and/or Texas County for services rendered by Heartland Pathology Consultants, PC at MHTC prior to April 1, 2018.
8. Adjournment