

Notice of this special meeting was files with the City Clerk of Midwest City 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

**Memorial Hospital Authority Board of Grantors Minutes
Special Meeting**

June 22, 2023

This meeting was held in the Midwest City Council Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Dara McGlamery called the meeting to order at 5:53 PM with the following members present: Joyce Jackson, Amber Moody, and Stacy Willard. Absent: Amy Otto, Zac Watts, Sheila Rose, Kelly Albright, and Wade Moore. City Staff Present: General Manager Tim Lyon, Secretary Sara Hancock, and Attorney Don Maisch.

DISCUSSION ITEMS.

1. Discussion, consideration and possible action to approve the minutes of the January 19, 2023 meeting.

Moody made a motion to approve, seconded by Willard. Voting Aye: Jackson, Moody, Willard and Chairman McGlamery. Nay: none. Absent: Otto, Watts, Rose, Albright and Moore. Motion Carried.

2. Discussion, consideration, and possible action of approving the Year-End Report of the Memorial Hospital Authority Trust Board of Grantors for Fiscal Year 2022-23.

Moody made a motion to approve the Year-End Report, seconded by Willard. Voting Aye: Jackson, Moody, Willard and Chairman McGlamery. Nay: none. Absent: Otto, Watts, Rose, Albright and Moore. Motion Carried

3. 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 beginning June 16, 2023 until June 16, 2024.

Willard made a motion to elect McGlamery for Chairman, Watts for Vice-Chairman, and Moody for Secretary/Treasurer, seconded by Albright. Voting Aye: Jackson, Moody, Willard and Chairman McGlamery. Nay: none. Absent: Otto, Watts, Rose, Albright and Moore. Motion Carried.

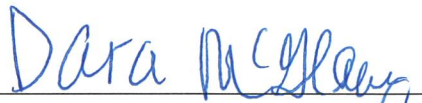
4. Discussion, consideration, and possible action of approving the Midwest City Memorial Hospital Authority Community Improvement Grant Program documents for fiscal year 2023-2024.

Moody made a motion to approve, seconded by Albright. Voting Aye: Jackson, Moody, Willard and Chairman McGlamery. Nay: none. Absent: Otto, Watts, Rose, Albright and Moore. Motion Carried.

ADJOURNMENT

There being no further business Chairman McGlamery called the meeting at 5:59 PM.

ATTEST:



DARA MCGLAMERY, Chairman



AMBER MOODY, Secretary/Treasurer