



SPECIAL MEMORIAL HOSPITAL AUTHORITY

BOARD OF GRANTORS AGENDA

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

June 22, 2023 – 5:30 PM

Presiding members: Chairperson – Ward 1 Rep. Amy Otto City Staff:
Ward 2 Rep. Zac Watts Ward 5 Rep. Joyce Jackson General Manager Tim Lyon
Ward 3 Rep. Sheila Rose Ward 6 Rep. Wade Moore Secretary Sara Hancock
Ward 4 Rep. Kelly Albright Mayor Rep. Amber Moody Authority Attorney Don Maisch
Chamber Rep. Dara McGlamery Chamber Rep. Stacy Willard

A. **CALL TO ORDER.**

B. **DISCUSSION ITEMS.**

1. Discussion, consideration and possible action to approve the minutes of the January 19, 2023 meeting.
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.
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.
4. Discussion, consideration, and possible action of approving the Midwest City Memorial Hospital Authority Community Improvement Grant Program documents for fiscal year 2023-2024.

C. **ADJOURNMENT.**