

**Notice of Special Meeting**

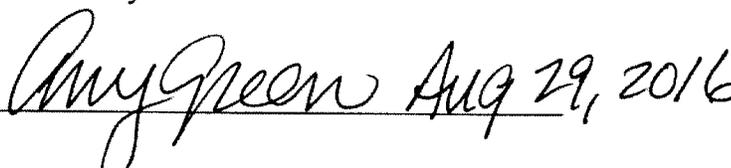
To be filed in the office of **SECRETARY OF STATE**  
Re: HB 1416 of the 1<sup>st</sup> Reg. Session of 36<sup>th</sup> Oklahoma Legislature (1977)

DATE: August 29, 2016  
STATE PUBLIC BODY: OSU Medical Trust   
ADDRESS: 1111 West 17<sup>th</sup> Street, Tulsa, Ok 74107  
TELEPHONE: (918) 561-8201 FAX: (918) 561-8413

		<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
SPECIAL MEETING	( X )	<u>09/06/2016</u>	<u>2:00 p.m.</u>	Oklahoma Health Care Authority Executive Boardroom 4345 N. Lincoln Blvd. Oklahoma City, OK 73105 _
CANCELLED MEETING	( )	_____	_____	_____
RESCHEDULED REGULAR MEETING	( )	_____	_____	_____

REMARKS: Special meeting of the OSU Medical Trust

NAME OF PERSON REPORTING DATES: Amy L Green  
TITLE: Assistant Secretary

SIGNATURE:  Aug 29, 2016

RECEIVED  
AUG 29 2016  
9:41am  
OKLAHOMA SECRETARY  
OF STATE