

**NOTICE OF SPECIAL MEETING
AND AGENDA
OF THE
BOARD OF TRUSTEES OF THE
CHOCTAW COUNTY-CITY OF HUGO HOSPITAL AUTHORITY
AND THE
CITY COUNCIL OF THE CITY OF HUGO, OKLAHOMA
AND THE
BOARD OF COUNTY COMMISSIONERS OF CHOCTAW COUNTY
SAID MEETING TO BE HELD JOINTLY**

DATE OF MEETING: Monday, May 20, 2013

TIME OF MEETING: 12:00 o'clock noon

PLACE OF MEETING: Choctaw Memorial Hospital
Main Conference Room
1405 East Kirk St.
Hugo, OK 74743

At 10:45 FILED
o'clock
office of the County Clerk of Choctaw County
A.M. P.M. In the
Sta of OK and its recorded

MAY 15 2013

In Book _____ at Page _____
By Emily C. Worth County Clerk
Deputy

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
 - a. CHOCTAW COUNTY-CITY OF HUGO HOSPITAL AUTHORITY
 - b. CITY COUNCIL OF THE CITY OF HUGO, OKLAHOMA
 - c. COUNTY COMMISSIONERS OF CHOCTAW COUNTY, OKLAHOMA

2. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO FINANCING CERTAIN IMPROVEMENTS TO THE CHOCTAW MEMORIAL HOSPITAL CONSISTING OF THE CONSTRUCTION OF A NEW EMERGENCY ROOM FACILITY; AUTHORIZING THE SOLICITATION OF FINANCING BIDS IN CONNECTION WITH THE PROPOSED FINANCING; AND AUTHORIZING OTHER ACTIONS PERTAINING THERETO.

3. ADJOURNMENT.



The undersigned received notice of the Special Meeting referenced herein prior to 12:00 o'clock noon on Thursday, May 16, 2013, and this Notice of Special Meeting and Agenda was posted in prominent public view at the Choctaw Memorial Hospital (the location of the meeting), Hugo City Hall, and the Choctaw County Courthouse prior to 12:00 o'clock noon on Friday, May 17, 2013.

RECEIVED

(SEAL)
By: Leah L. Savage
City Clerk, Hugo, Oklahoma



(SEAL)
Emily VanVoorst
County Clerk, Choctaw County,
Oklahoma
MAY 15 2013
OKLAHOMA SECRETARY
OF STATE