

LEFLORE COUNTY HOSPITAL AUTHORITY
Special Governing Board Meeting
Tuesday, May 23, 2023
Eastern Oklahoma Medical Center
Conference Room "C"
1:00 P. M.

AGENDA

I. CALL TO ORDER **ANDREWS**

A. Roll Call / Establishment of a quorum.

II. PROPOSED EXECUTIVE SESSION **ANDREWS**

B. Executive Session pursuant to Title 25.05 Section 307(B) (1) which allows discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: CEO position

III. BUSINESS **ANDREWS**

C. Discussion and vote to appoint a committee to address employment issues;

D. Vote regarding the CEO Position;

IV. ADJOURNMENT **ANDREWS**

FILED
LEFLORE COUNTY CLERK

MAY 18 2023



AT 3:23 PM BY gr

The next LCHA meeting is scheduled for June 20, 2023, at 12:31 P.M. in Conference Room "C" at EOMC.

