

**AGENDA**  
**MANGUM CITY HOSPITAL AUTHORITY**  
**October 9, 2019**

The Trustees of the Mangum City Hospital Authority will meet in special session on Wednesday October 9, 2019, at 5:00 PM, in the City Hall Annex located at 131 N. Oklahoma Avenue, Mangum, OK 73554, for the following business:

1. Call to Order;
2. Roll call and declaration of a quorum;
3. Discussion and possible action with regard to accepting or rejecting a possible settlement offer as it relates to the four (4) department of labor claims now pending wherein the content of such discussions, if public, would impair the ability of the public body to process the claim with possible executive in accordance with 25 O.S. § 307(B)(4);
4. Discussion and possible action with regard to executive session;
5. Adjourn.

Duly filed and posted at 2:50 a.m. on the 6th day of October, 2019, by the Secretary of the Mangum City Hospital Authority.

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Billie Chilson, Secretary