



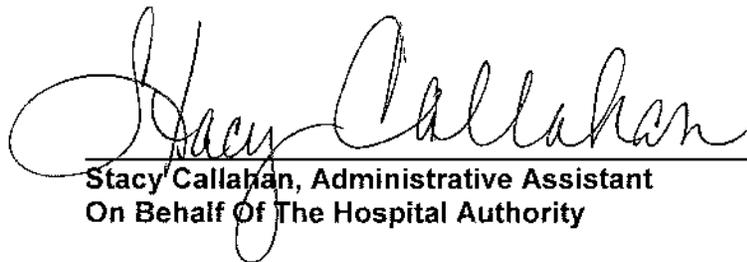
Notice of Continued Meeting

Sequoyah County – City of Sallisaw Hospital Authority

The Board of Trustees for the Sequoyah County – City of Sallisaw Hospital Authority will meet at 4:30 PM on Tuesday, March 12, 2024 for a Continued Meeting (February 20, 2024) in the conference room at:

Home Health and Billing Building
213 E. Redwood
Sallisaw, Oklahoma 74955

Sequoyah County – City of Sallisaw Hospital Authority



Stacy Callahan, Administrative Assistant
On Behalf Of The Hospital Authority

Notice Sent to County Clerk, City Clerk, and posted at the meeting site and on the Northeastern Health System Sequoyah website at 2:30 PM on March 6, 2024.

**Sequoyah County – City of Sallisaw Hospital Authority
Board of Trustees – Continued Meeting
213 E Redwood Ave ♦ Sallisaw, Oklahoma
March 12, 2024 at 4:30 PM**

I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUMMr. Martin

If there is any potentially known conflict of interest relevant to a matter requiring action by the Board, the trustee(s) shall call it to the attention of the Board at this time and said trustee(s) shall not vote on the matter.

II. INVOCATION

III. BUSINESS ITEMS

A. Pending Proposals and Updates

1. Emergency Department – Review of Coverage Options for Physicians and Hospitalists

IV. NEXT MEETING

Continued Meeting – March 12, 2024 at 4:30 PM

Next Meeting – March 26, 2024 at 4:30 PM

(Spring Break March 18 – March 22, 2024)

V. ADJOURN