



# Notice of Special Meeting and Agenda

## Sequoyah County – City of Sallisaw Hospital Authority

The Board of Trustees for the Sequoyah County – City of Sallisaw Hospital Authority will meet at 2:30 PM on Tuesday, June 7, 2024 for a Special Meeting 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 4:00 PM on June 4, 2024.

June 7, 2024 Meeting Agenda Attached

**Sequoyah County – City of Sallisaw Hospital Authority  
Board of Trustees – SPECIAL MEETING  
213 E Redwood Ave ♦ Sallisaw, Oklahoma**

**June 7, 2024 at 2:30 PM**

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**I. Call to Order/Roll Call/Declaration of Quorum ..... Mr. 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. Approval of Agenda**

**IV. Business Items**

Discussion Item Only:

- I. Management Services Agreement – Business Associate Agreement – Promissory Note – Security Agreement between Sequoyah County – City of Sallisaw Hospital Authority and Tahlequah Hospital Authority

**V. Next Meeting**

Next Meeting – June 18, 2024 at 4:30 PM

**VI. Adjourn**