



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 4:00 PM on Wednesday, June 26, 2024 for a Special Meeting in the conference room at:

**Northeastern Health System Sequoyah
Administrative Offices Conference Room**

**213 E. Redwood
Sallisaw, Oklahoma 74955 (918) 774-1100**

Board Members in Attendance at this Location:

- ◆ **Dr. Bill Anderson**
- ◆ **Debra Bartel**
- ◆ **Treye Girdner**
- ◆ **Todd Martin**



**Sequoyah County – City of Sallisaw
Hospital Authority**

Zoom Meeting Location:

Cherokee Nation W. W. Keeler Tribal Complex

17675 S Muskogee Ave.

Tahlequah, OK 74464

(918) 453-5000

Board Member(s) in Attendance at this Location:

- ◆ Bryan Warner

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 24, 2024.**

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

June 26, 2024 at 4:00 PM

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

I. Update: County Commissioners' Meeting – 06/24/2024
A RESOLUTION: regarding the Sequoyah County - City of Sallisaw Hospital Authority entering into promissory note and security agreement in favor of the Tahlequah Hospital Authority and approving terms of repayment of advanced funds.

II. Emergency Department Medical Services (Contract Review and Approval)

V. Next Meeting

Next Meeting – July 16, 2024 at 4:30 PM

VI. Adjourn