



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 4:45 PM on Monday, August 5, 2024 for a Special Meeting in the conference room at:

Northeastern Health System Sequoyah
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 4:30 PM on August 1, 2024.

August 5, 2024 Meeting Agenda Attached

**Sequoyah County – City of Sallisaw Hospital Authority
Board of Trustees – SPECIAL MEETING
213 E Redwood Ave ♦ Sallisaw, Oklahoma
August 5, 2024 at 4:45 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. Business Items

A. Hospice Quality Assurance and Performance Improvement
Katrina Cottrell, RN, Director of Home Health and Hospice

III. Next Meeting

♦ August 20, 2024 at 4:30 PM

IV. Adjourn