



Sequoyah County – City of Sallisaw Hospital Authority Board of Trustees – SPECIAL Meeting

213 E Redwood Ave ♦ Sallisaw, Oklahoma
January 28, 2025 at 12:00 PM

AGENDA

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

The Board may discuss and vote to approve, disapprove, or take other action on any item on this agenda.

IV. Business Items

A. Consideration and possible action approving a Sales and Use Tax Agreement by and between the City of Sallisaw, the Sallisaw Economic Authority, and the Sequoyah County - City of Sallisaw Hospital Authority

V. Next Meeting

February 18, 2025 at 4:30 PM

VI. Adjourn