



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

213 E Redwood Ave ♦ Sallisaw, Oklahoma
March 28, 2025 at 8:30 AM

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. "Action/Possible Action" includes but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

IV. Business Items

A. **Contract Addendum for Professional Practitioner Services Agreement (Dr. Winn)** - Discussion and Possible Action

B. **Pillar Behavioral Health - Letter of Agreement** - Discussion and Possible Action

C. **Accounts Payable Agreement - NHSS & NHS** - Discussion and Possible Action

D. **Professional Services and Consulting Agreement - NHSS & NHS** - Discussion and Possible Action

V. Next Meeting

April 15, 2025 at 8:30 AM

VI. Adjourn