



**JACKSON COUNTY MEMORIAL HOSPITAL AUTHORITY
SPECIAL MEETING
WITH COMANCHE COUNTY MEMORIAL HOSPITAL
AND DUNCAN REGIONAL HOSPITAL**

THURSDAY, MAY 30, 2019

**OAKWOOD CONFERENCE ROOM
COMANCHE COUNTY MEMORIAL HOSPITAL – LAWTON, OK
6:00 P.M.**

A G E N D A

- I. Call to Order – Ms. Collingwood, Chairman
- II. Roll Call – Mr. Hartgraves, President/CEO
- III. Vote to Enter into Executive Session:
 - A. Discuss Ownership Structure of Cancer Centers of Southwest Oklahoma
{25 O.S. §307.B.10}
- IV. Vote to Reconvene into Regular Session:
 - A. Take Action on Items Discussed During Executive Session
- V. Adjourn