

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES
SPECIAL MEETING**

Date: 6/30/2025

Time: 5:00 p.m.

Place: GH Memorial Boardroom

- I. CALL TO ORDER/CALLING OF THE ROLL** Mr. Highers
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. EXECUTIVE SESSION** Mr. Highers
- A. Motion to Exit Regular Session and Enter Into Executive Session. Information gained and topics discussed are to be held in strict confidentiality. Any dissemination of information discussed in executive session without proper authorization may lead to disciplinary action.
1. Possible Discussion on an Emergency Room Management Agreement with Stilwell Memorial Hospital
 2. Possible Discussion on a Consulting Agreement with Stilwell Memorial Hospital
- B. Motion to Exit Executive Session and Reconvene Regular Meeting.....Mr. Highers
- C. Report and Possible Action from Executive Session – Action.....Mr. Highers
1. Possible Action on an Emergency Room Management Agreement with Stilwell Memorial Hospital
 2. Possible Action on a Consulting Agreement with Stilwell Memorial Hospital
- III. ADJOURN-Discussion and Action**..... Mr. Highers

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By: 
Assistant Secretary

Posted at Meeting Site on: 6/27/25 at 11:00am