

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

Date: 5/6/26

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 Legal Issues for items in Section VII.B Finance/Compliance Committee – O.S. 25§307.B.4
2. Possible Discussion on Legal Issues for items in Section VII.C Personnel Matters for Personnel/Strategic Planning Committee, and for items in Section IV.C.3 Quality Assurance Committee – O.S. 25§307.B.1

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 Legal Issues for items in Section VII.B Finance/Compliance Committee
2. Possible Action on Section VII.C Personnel Matters or Strategic Planning Matters from the Personnel/Strategic Planning Committee

III. ADJOURN-Discussion and Action..... Mr. Highers

TAHLEQUAH HOSPITAL AUTHORITY

By: 
Assistant Secretary

Posted at Meeting Site on: 5/4/26 at 3:00pm