

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
SPECIAL JOINT MEETING WITH PURCELL MUNICIPAL HOSPITAL BOARD
SEPTEMBER 26, 2013
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING**

THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Consideration and possible action concerning management practices and financial condition of the Purcell Municipal Hospital.
4. Trustee comments.
5. General Manager and staff comments.
6. Trust Attorney comments.
7. Adjourn.

POSTED AT PURCELL CITY HALL SEPTEMBER 20, 2013 AT 4:00 P.M.