

McCURTAIN COUNTY BOARD OF COMMISSIONERS **MEETING NOTICE**

Election Board Conference Room, 104 N Central, Idabel, OK 74745 March 25, 2025 at 9:00 a.m. **Special Meeting Agenda**

- 1. Call to Order.....Robert Beck, Chairman
 - A. Roll Call to establish quorum
 - B. Recognition of Guests
- 11. Discussion, consideration, possible action, and/or amendment to:
 - Discussions with former board members that will share some insights on the board's history, key decisions that had been discussed, and lessons learned to provide context for current BOCC, the Hospital Authority Board pertaining to McCurtain Memorial Hospital.
 - Discussions with Hospital Management for any new hospital plans moving forward.

Vote to Recess or Adjourn

State of Oklahoma McCurtain Co., SS This instrument was filed for record 2:2 Proportion pm

MAR 2 0 2025 and duty recorded in book

page Trist Bicketts County Clerk