

NOTICE OF MEETING

McAlester Regional Health Center Authority

Name of Board/Commission/Committee

Regular Meeting*	<u> X </u>	Rescheduled Regular Meeting***	<u> </u>
Special Meeting**	<u> </u>	Continued or	<u> </u>
Emergency Meeting	<u> </u>	Reconvened Meeting	<u> </u>

DATE	TIME	PLACE OF MEETING
<u> 2/7/2018 </u>	<u> 4:00 PM </u>	<u> MRHC Administrative Boardroom </u>
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To be completed by person filing notice:

Name: David N. Keith

Title: President/CEO

Address: One Clark Bass Boulevard

 McAlester, OK 74501

Phone Number: 918-421-8010

Filed in the office of the municipal clerk at 10:00 a.m. / p.m. on 02/06/18 .

Signed: *Eric McClinton*
Clerk/Deputy Clerk

* The Notice and the agenda of the meeting are to be posted at the principal office of the public body or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays and holidays.

** The Notice of the special meeting shall be given in writing, in person or by telephonic means at least 48 hours before the meeting. The notice and the agenda of the special meeting are to be posted at the principal office of the public body, or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays and holidays.

*** Notice of any change in the date, time or place of a rescheduled, regular meeting shall be given not less than 10 days prior to the implementation of such change.