

SPECIAL NOTICE OF MEETING

**McAlester Regional Health Center Authority**

Name of Board/Commission/Committee

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

DATE	TIME	PLACE OF MEETING
<u>  1/17/2019  </u>	<u>  07:30AM  </u>	<u>  Belfair of McAlester  </u>
_____	_____	<u>  802 Winsong Way  </u>
_____	_____	<u>  McAlester, OK 74501  </u>
_____	_____	_____

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   5:03   a.m.   p.m.   on   01/14/19  .

Signed:   [Signature]    
  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.