

McCurtain Memorial Medical Management, Inc.
Board of Trustees
May 30, 2019

AGENDA

A special meeting of the Board of Trustees of McCurtain Memorial Medical Management, Inc. will be held at 6:00 p.m., Thursday, May 30, 2019 in the North Tower Conference Room.

The Board of Trustees may vote to approve, disapprove or take other action on any of the following items:

- I. Roll Call, determination of quorum**
- II. Consideration and possible vote to remove Dr. John Migliaccio from the Board of Trustees of McCurtain Memorial Medical Management, Inc.**
- III. Consideration and possible vote to enter Executive Session to discuss and potentially act upon the employment of current interim CEO as authorized by 25 OS 307(B)(1).**
- IV. Consideration and possible vote to return to open session.**
- V. Consideration and possible vote on actions to be taken if any on matters pertaining to employment of salaried personal as authorized by 25 OS 307(B)(1).**
- VI. Public Comments**
- VII. Consideration and vote to adjourn.**