

Board of Trustees

Natalie Fitch Chairman

John P. Zelbst Vice-Chairman

> Mark Henry Secretary

Edward Legako, M.D. Member

> Dustin Hilliary Member

September 10, 2025

Carrie Tubbs, County Clerk Comanche County Courthouse 315 SW 5th Street Lawton, OK 73501

Dear Ms. Tubbs,

Please accept this letter as notification that the Comanche County Memorial Hospital Board of Trustees' will hold a Special Meeting on Monday, September 15, 2025 at 11:30am in the Board of Trustees' Board Room at Comanche County Memorial Hospital.

Sincerely,

Pahacca Warkantin

Executive Assistant to the CEO

DATE FILED

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CARRIE TUBBS County Clerk