

March 16, 2022

Carrie Tubbs, County Clerk
Comanche County Courthouse
315 SW 5th
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 Board Meeting, Wednesday, March 23, 2022 at 8:00 a.m. in the Board of Trustees' Conference Room at Comanche County Memorial Hospital.

Sincerely,

Beverly Nix
Beverly Nix
Executive Assistant

bjn



DATE FILED

MAR 17 2022 9:37 AM

CARRIE TUBBS, County Clerk
By *[Signature]* Deputy

Board of Trustees

Edward Legako, M.D.
Chairman

Allen McCall
Vice-Chairman

Natalie Fitch
Secretary

John P. Zellbst
Member

Mark Henry
Member


COMANCHE COUNTY MEMORIAL HOSPITAL
SPECIAL BOARD OF TRUSTEES' MEETING
AGENDA

March 23, 2022, 8:00 a.m.

CCMH Board of Trustees' Conference Room

DATE FILED

MAR 17 2022 9:37 AM

CARRIE TUBBS, County Clerk
By  Deputy



- I. Roll Call -
- II. Consider approval of a Resolution authorizing Comanche County Hospital Authority (the "Authority") to issue its (i) Hospital Revenue and Refunding Note, Series 2022A, and (ii) Hospital Revenue and Refunding Note, Series 2022B (collectively, the "Notes") in the combined aggregate principal amount of not to exceed \$43,500,000, or as may be further designated by series or tax status; waiving competitive bidding and authorizing the Notes to be sold on a negotiated basis, approving and authorizing execution of one or more supplemental note indentures; authorizing the issuance and securing the payment of the Notes; ratifying and confirming a lease by and between the Authority and Comanche County, Oklahoma; authorizing and directing execution of the Note and other documents related to the transaction; and containing other provisions related thereto.

ACTION: Motion to approve/amend/disapprove a Resolution authorizing Comanche County Hospital Authority (the "Authority") to issue its (i) Hospital Revenue and Refunding Note, Series 2022A, and (ii) Hospital Revenue and Refunding Note, Series 2022B (collectively, the "Notes") in the combined aggregate principal amount of not to exceed \$43,500,000, or as may be further designated by series or tax status; waiving competitive bidding and authorizing the Notes to be sold on a negotiated basis, approving and authorizing execution of one or more supplemental note indentures; authorizing the issuance and securing the payment of the Notes; ratifying and confirming a lease by and between the Authority and Comanche County, Oklahoma; authorizing and directing execution of the Note and other documents related to the transaction; and containing other provisions related thereto.

- III. Adjourn