

ALVA HOSPITAL AUTHORITY
SPECIAL MEETING AGENDA

January 24, 2012
Share Medical Center Media Room
12:00 P.M.

800 Share Drive
Alva, Oklahoma

1. **Call to Order**
2. **Executive Session**
 - A. Discussion and Action to enter into Executive Session to review the applications for Chief Executive Officer and to discuss the hiring of the same, in accordance with Oklahoma Statute, Title 25, Section 307(B) 1.
 - B. Return to Regular Session
3. **Adjournment**

*Policy, Procedures and Contracts are available for review in the Administration Office of Share Medical Center. The Trustees may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter." This agenda was posted January 18, 2012, at 12:00 p.m. on the wall of the Registration Office of Share Medical Center, on the SMC website and faxed or mailed to news media as of this date. Notice of Scheduled AHA meetings for 2012 on file as of November 16, 2011, at the City of Alva office of City Hall.