

**RESOLUTION NO. 12-17-2024**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE MANGUM CITY HOSPITAL AUTHORITY CHANGING THE BOARD MEETING TIME FOR THE MANGUM REGIONAL MEDICAL CENTER**

*Whereas*, the Mangum City Hospital Authority is the governing body for the Mangum Regional Medical Center;

*Whereas*, the Board currently holds regular meetings on the fourth Tuesday of each month, unless there is a holiday, beginning at 5:00pm, at the City Administrative Building, 130 N. Oklahoma Avenue, Mangum, Oklahoma;

*Whereas*, the Board desires to adjust the time of the regular meetings to 5:30pm;

*Be it Resolved*, by the Board of Trustees for the Mangum City Hospital Authority that the regular meetings of the Board shall be held on the fourth Tuesday of each month, unless there is a holiday, beginning at 5:30pm, at the City Administrative Building, 130 N. Oklahoma Avenue, Mangum, Oklahoma;

Passed, Reviewed, and Approved by the Board of Trustees for the Mangum City Hospital Authority, this \_\_\_\_\_ day of \_\_\_\_\_, 2024

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Carson Vanzant, Board Chair

ATTEST:

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Board Secretary