

**AGENDA
CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
PURCELL MUNICIPAL HOSPITAL BOARD
JOINT SPECIAL MEETING
January 22, 2019
6:00 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

THE PURCELL CITY COUNCIL, PURCELL PUBLIC WORKS AUTHORITY AND THE PURCELL MUNICIPAL HOSPITAL BOARD WILL HOLD A JOINT SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE COUNCIL/TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Pledge of Allegiance.
4. Welcome.
5. Consideration and possible action concerning the future plans for the Purcell Municipal Hospital.
6. Council Member comments.
7. Public Works Authority Trustee comments.
8. Trust Manager and staff comments.
9. Hospital CEO and staff comments.
10. Trust Attorney comments.
11. Adjourn.

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