PUBLIC NOTICE

As requested by Section 311, Title 25 of the Oklahoma Statutes, a notice is hereby given that the Roger Mills County Hospital Authority will hold a special meeting.

The Roger Mills County Hospital Authority Board of Trustees of the County of Roger Mills, Oklahoma will hold a special meeting on September 4, 2026, at 12:00 PM in the Hospital Conference Room at 501 S. L.L. Males Avenue in Cheyenne, Oklahoma.

I. Call the meeting to order/Calling of the Roll ~ Marveda Parman, Vice-Chairman

II. Public Comments ~ (Time limited to two (2) minutes per person not to exceed a total of fifteen (15 minutes)

III. Motion and vote to convene into Executive Session.
   a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. O.S. Section 307 (B)(1)(2).
      i. Roger Mills County Hospital Authority Board Chairman Resignation

IV. Motion to Exit Executive Session and Reconvene Special Meeting

V. Motion and vote: Roger Mills County Hospital Authority Board Chairman Resignation

VI. Motion and vote: Application for a REAP Grant (Transport Vehicle for Hospital Transfers)

VII. Adjournment – Next Regular Meeting Scheduled for September 21, 2026.

Name of person posting this notice Cindy Duncan Cindy Duncan, CEO of Roger Mills Memorial Hospital.

NOTE: The Trustees may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. This agenda was posted on Tuesday, September 2, 2026, at 10 AM in the Lobby of Roger Mills Memorial Hospital.