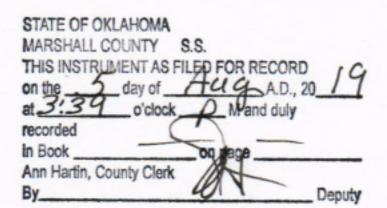


## MARSHALL COUNTY BOARD OF COMMISSIONERS

Don 'Salty' Melton – District 1 – Chairman Josh Cantrell – District 2 – Vice Chair Chris Duroy – District 3 - Member A copy of this notice was filed with the Marshall County Clerk On:



The Board of Marshall County Commissioners will have a special meeting on Wednesday, August 7<sup>th</sup> at 10a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

## **AGENDA**

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. First Physicians Capital Group: Discuss information regarding management options for Marshall County Hospital
- C. Unfinished business
- D. Discussion and possible action concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda
- E. Adjourn