

Wagoner Community Hospital

Public Notice of Meeting

The Directors of the Wagoner Hospital Authority will meet in special session at 12:00 p.m. on the 17th day of December, 2025, at Wagoner Community Hospital, 1200 West Cherokee, Wagoner, Oklahoma.

The Agenda for said meeting is as follows:

- 1. Call to Order** Debi Hamilton, Chairman
- 2. Roll Call, declaration of a quorum being present**
- 3. Invocation**
- 4. Discussion and possible action to consider the adoption of a resolution authorizing a loan from Blue Sky Bank in the total aggregate principal amount of not to exceed \$1,400,000, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement; approving and authorizing the execution of a security agreement; waiving competitive bidding; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed \$1,400,000, and authorizing its execution; approving various covenants; and containing other provisions relating thereto .**
- 5. Public Appearances**
- 6. Adjourn.**

The above Notice was posted at the entrance to Wagoner Community Hospital, 1200 West Cherokee, City Hall, 231 Church Street Wagoner, OK, and on the Wagoner Community Hospital website at

www.wagonerhospital.com

by the 15th day of December, 2025 at 12:00 p.m.

Posted by Beverly Scroggins